2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017918

Entity Name: LEGACY FARMS, INC.

Current Principal Place of Business:

2603 PLAYERS CT WELLINGTON, FL 33414

Current Mailing Address:

2603 PLAYERS CT

WELLINGTON, FL 33414 US

FEI Number: 20-2539324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYLOR, MELISSA 2603 PLAYERS CT WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED May 01, 2019

Secretary of State

3037186435CC

Officer/Director Detail:

Title DP Title DVP

NameTAYLOR, MELISSANamePETERSEN, LARSAddress2603 PLAYERS CTAddress2603 PLAYERS CTCity-State-Zip:WELLINGTON FL 33414City-State-Zip:WELLINGTON FL 33414

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA TAYLOR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 05/01/2019

Date