2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154530

Entity Name: SHAW LAKE FARMS, INC.

Current Principal Place of Business:

954 SHAW LAKE ROAD PIERSON. FL 32180

Current Mailing Address:

P.O BOX 213

PIERSON. FL 32180 US

FEI Number: 20-8073426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOLAN, MICHAEL L 952 SHAW LAKE ROAD PIERSON, FL 32180 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 Jan 24, 2023

Secretary of State

1096790114CC

Officer/Director Detail:

Title P Title VP

NameNOLAN, MICHAEL LNameNOLAN, CONNIE LAddress952 SHAW LAKE ROADAddress952 SHAW LAKE ROADCity-State-Zip:PIERSON FL 32180City-State-Zip:PIERSON FL 32180

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: MICHAEL NOLAN OWNER

Electronic Signature of Signing Officer/Director Detail

01/24/2023 Date