

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058713

Entity Name: CAMPO MARRONE, INC.

Current Principal Place of Business:

433 PLAZA REAL
275
BOCA RATON, FL 33432

Current Mailing Address:

351 FORSYTH STREET
RALEIGH, NC 27609 US

FEI Number: 26-2819147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHUBIN, JOHN K ESQ.
46 SOUTHWEST FIRST STREET
THIRD FLOOR
MIAMI, FL 33130 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: JOHN K SHUBIN

03/08/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name VINSON, EDWARD B PRESIDENT
Address 433 PLAZA REAL
SUITE 275
City-State-Zip: BOCA RATON FL 33432

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: EDWARD BENNETT VINSON

PRESIDENT

03/08/2018

Electronic Signature of Signing Officer/Director Detail

Date