2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080644

Entity Name: HESPERIDES, INC.

Current Principal Place of Business:

337 WOODLAWN CEMETERY ROAD

GOTHA, FL 34734

Current Mailing Address:

P.O. BOX 634 GOTHA, FL 34734

FEI Number: 52-1218886 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDES VIEIRA, ELZA 337 WOODLAWN CEMETERY ROAD GOTHA, FL 34734 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: ELZA MENDES VIEIRA 01/26/2016

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2016

Secretary of State

CC1097427761

Officer/Director Detail:

Title D, S Title F

NameMENDES VIEIRA , ELZANameFELLOUS, SERGEAddressP. O. BOX 634AddressP.O. BOX 634City-State-Zip:GOTHA FL 34734City-State-Zip:GOTHA FL 34734

Title VP. T

Name FELLOUS, LAURENCE

Address P.O. BOX 634 City-State-Zip: GOTHA FL 34734

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: ELZA MENDES VIEIRA

REGISTERED AGENT

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date