

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103505

Entity Name: 25010 SW 209TH AVENUE PADRON FARMS, INC.

Current Principal Place of Business:

3411 SW 100TH AVE
MIAMI, FL 33165

Current Mailing Address:

3411 SW 100TH AVE
MIAMI, FL 33165

FEI Number: 46-1849867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADRON, MIPOLITO G
3411 SW 100TH AVE
MIAMI, FL 33165 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

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|-------------------|
| Title | PSTD | Title | VD |
| Name | PADRON, HIPOLITO G | Name | PADRON, ISABEL M |
| Address | 3411 SW 100TH AVE | Address | 3411 SW 100TH AVE |
| City-State-Zip: | MIAMI FL 33165 | City-State-Zip: | MIAMI FL 33165 |

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: HIPOLITO PADRON

PRESIDENT

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date