2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1400000908

Entity Name: RICHLYN FARM OF FLORIDA, INC.

Current Principal Place of Business:

2608 NE 24TH STREET

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2608 NE 24TH STREET

LIGHTHOUSE POINT, FL 33064

FEI Number: 46-4444994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLLARD, EVELYN M 2608 NE 24TH STREET LIGHTHOUSE POINT, FL 33064 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 28, 2016

Secretary of State

CC2807998412

Officer/Director Detail:

Title P Title VP

NamePOLLARD, EVELYN MNamePOLLARD, RICHARD FAddress2608 NE 24TH STREETAddress2608 NE 24TH STREET

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

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: EVELYN M. POLLARD

PRESIDENT

01/28/2016