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: CANDY L RAPHAN

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

RAPHAN, CANDY L 5220 SW 196 LANE SOUTHWEST RANCHES, FL 33332 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:

Officer/Director Detail : PRES Title Title VP Name RAPHAN, CANDY L Name MCGEE, JOHN D Address 5220 SW 196 LANE Address 5220 SW 196 LANE City-State-Zip: SOUTHWEST RANCHES FL 33332 City-State-Zip:

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000012694

Entity Name: BELLA TERRA SHILOH SHEPHERDS, INC.

Current Principal Place of Business:

5220 SW 196 LANE SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

5220 SW 196 LANE SOUTHWEST RANCHES, FL 33332 US

FEI Number: 47-3294869

Electronic Signature of Registered Agent

Certificate of Status Desired: No

SOUTHWEST RANCHES FL 33332

PRESIDENT

06/10/2020

FILED Jun 10, 2020 Secretary of State 5422622967CC

Date

Date