2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000066663

Entity Name: KARDOUW FARMS INC.

Current Principal Place of Business:

2600 S DOUGLAS RD. SUITE 1000

CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS RD.

SUITE 1000

CORAL GABLES, FL 33134 US

FEI Number: 47-5029338 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS, LLC 2600 S DOUGLAS RD. SUITE 1000 CORAL GABLES, FL 33134 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: AMANDA CASTELLON 02/15/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN Title DIRECTOR

Name VAN DER MERWE, GERRIT ERASMUS Name MEYER, REINIER MATTHYS

Address 2600 S DOUGLAS RD. Address 2600 S DOUGLAS RD. SUITE 1000

2600 S DOUGLAS RD. SUITE 1000 SUITE 1000

City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY

Name BELGROVE, ANDREAS STEPHANUS

Address 2600 S DOUGLAS RD.

SUITE 1000

City-State-Zip: CORAL GABLES FL 33134

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.

FILED Feb 15, 2023

Secretary of State

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