

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000094159

Entity Name: MELI COUNTRY RANCH INC

Current Principal Place of Business:

18763 HIGHWAY 60 EAST
LAKE WALES, FL 33898

Current Mailing Address:

18763 HIGHWAY 60 EAST
LAKE WALES, FL 33898

FEI Number: 82-3501095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHILLON, ORLANDO
18763 HIGHWAY 60 EAST
LAKE WALES, FL 33898 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 P
Name CHILLON, ORLANDO
Address 18763 HIGHWAY 60 EAST
City-State-Zip: LAKE WALES FL 33898

Title VP
Name FERNANDEZ, MARILOLI
Address 18763 HIGHWAY 60 EAST
City-State-Zip: LAKE WALES FL 33898

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: ORLANDO CHILLON

PRESIDENT

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date