2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000003620

Entity Name: 5 LEAF WELLNESS INC

Current Principal Place of Business:

143 S JOHN SIMS PKWY VALPARAISO, FL 32580

Current Mailing Address:

143 S JOHN SIMS PKWY VALPARAISO, FL 32580

FEI Number: 82-5073051 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CASTANEDA, DEANN 4510 MARSHBROOK WAY DESTIN, FL 32541 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 Jul 22, 2019

Secretary of State

0720114706CC

Officer/Director Detail:

Title P, T Title VP

NameCASTANEDA, DEANNNameCASTANEDA, THADDAEUSAddress4570 MARSHBROOK WAYAddress4570 MARSHBROOK WAY

City-State-Zip: DESTIN FL 32541 City-State-Zip: DESTIN FL 32541

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: DEANN CASTANEDA

PRESIDENT

07/22/2019