

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22000005226

Entity Name: FLYING H RANCH, INC.

Current Principal Place of Business:

2300 CR 731
VENUS, FL 33960

Current Mailing Address:

C/O HEMINGWAY FAMILY OFFICE, LLC.
2180 IDLEWILD RD
PALM BEACH GARDENS, FL 33410 US

FEI Number: 87-3945958

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEMINGWAY FAMILY OFFICE, LLC.
2180 IDLEWILD RD
PALM BEACH GARDENS, FL 33410 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: GREGG M HEMINGWAY

04/18/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HEMINGWAY, GREGG M
Address 2180 IDLEWILD RD
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP
Name HEMINGWAY, HOLT K
Address 2180 IDLEWILD RD
City-State-Zip: PALM BEACH GARDENS FL 33410

Title SEC
Name HEMINGWAY, HOLT K
Address 2180 IDLEWILD RD
City-State-Zip: PALM BEACH GARDENS FL 33410

Title TRSR
Name HEMINGWAY, GREGG M
Address 2180 IDLEWILD RD
City-State-Zip: PALM BEACH GARDENS FL 33410

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: GREGG M HEMINGWAY

PRESIDENT

04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date