2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000071101

Entity Name: HEAVENLY GRACE FARMS INC

Current Principal Place of Business:

6550 SE HIGHWAY 41 MORRISTON. FL 32668

Current Mailing Address:

6550 SE HIGHWAY 41 MORRISTON, FL 32668 US

FEI Number: 93-3857579 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEVANEY, DESTINY 6550 SE HIGHWAY 41 MORRISTON, FL 32668 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 Mar 13, 2024

Secretary of State

9152404084CC

Officer/Director Detail:

Title PST Title VP

NameDEVANEY, DESTINYNameDEVANEY, WARRENAddress6550 SE HIGHWAY 41Address6550 SE HIGHWAY 41City-State-Zip:MORRISTON FL 32668City-State-Zip:MORRISTON FL 32668

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: DESTINY DEVANEY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/13/2024