2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040453

Entity Name: GREENFIELD PROPERTIES, INC.

Current Principal Place of Business:

2300 NW CORPORATE BLVD., SUITE 122

BOCA RATON, FL 33431

Current Mailing Address:

2300 NW CORPORATE BLVD., SUITE 122 BOCA RATON, FL 33431 US

FEI Number: 65-0498296 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENFIELD, WILLIAM R 2300 NW CORPORATE BLVD. SUITE 122 BOCA RATON, FL 33431 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 Jan 12, 2023

Secretary of State

2995053830CC

Officer/Director Detail:

Title DCEO Title P

Name GREENFIELD, WILLIAM R Name LIGETI, GEORGE B

Address 2300 NW CORPORATE BLVD., SUITE Address 2300 NW CORPORATE BLVD., SUITE

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title VP

Name STENBERG, BRIAN

Address 2300 NW CORPORATE BLVD., SUITE

122

City-State-Zip: BOCA RATON FL 33431

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.

Electronic Signature of Signing Officer/Director Detail