2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024421

Entity Name: OKEECHOBEE FARM LANDS, INC.

Current Principal Place of Business:

12599 NE 224TH STREET OKEECHOBEE. FL 34972

Current Mailing Address:

26401 SW 107TH AVE HOMESTEAD, FL 33032

FEI Number: 65-0690498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ-FOX, EMILIA 1441 BRICKELL AVE., STE 1013 MIAMI, FL 33131 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 Jun 17, 2020

Secretary of State

5712726331CC

Officer/Director Detail:

TitleDTitleGENERAL MANAGERNameDIAZ, MANUEL CNameRODRIGUEZ, LOURDESAddress26401 SW 107TH AVEAddress26401 SW 107TH AVECity-State-Zip:HOMESTEAD FL 33032City-State-Zip:HOMESTEAD FL 33032

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.