2019 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

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

Officer/Director Detail :

TitleDNameDIAZ, MANUEL CAddress26401 SW 107TH AVECity-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.

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SIGNATURE: MANUEL C DIAZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2019 Secretary of State 7973995119CC

Certificate of Status Desired: Yes

Date

04/28/2019

Date