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: CHRISTOPHER BOYD

Electronic Signature of Signing Officer/Director Detail

City-State-Zip: WEST PALM BEACH FL 33412

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

BOYD, BARBARA K 13172 88TH PLACE NORTH WEST PALM BEACH, FL 33412 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:

Officer/Director Detail : Title VP Title Ρ Name BOYD, BARBARA K Name BOYD, CHRISTOPHER Address 13172 88TH PLACE NORTH

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P96000040857

Entity Name: TOP SHELF PRODUCE GROWERS INC.

Current Principal Place of Business:

13172 88TH PLACE NORTH WEST PALM BEACH. FL 33412

Current Mailing Address:

13172 88TH PLACE NORTH WEST PALM BEACH. FL 33412

FEI Number: 22-3450855

Certificate of Status Desired: No

Address 13172 88TH PLACE NORTH City-State-Zip: WEST PALM BEACH FL 33412

PRESIDENT

04/19/2014

Date

FILED Apr 19, 2014 Secretary of State CC5201647593

Date