2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110475

Entity Name: GENESIS FARMS, LLC

Current Principal Place of Business:

1581 SOUTH CLUB DR WELLINGTON. FL 33414

Current Mailing Address:

23 STONE RIDGE RD FRANKLIN, MA 02038 US

FEI Number: 20-5941601 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIYNYK, DAVID M 1581 SOUTH CLUB DR WELLINGTON, FL 33414 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 Feb 10, 2015

Secretary of State

CC2450114694

Authorized Person(s) Detail:

Title MGRM

Name OLIYNYK, DAVID M
Address 1581 SOUTH CLUB DR
City-State-Zip: WELLINGTON FL 33414

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: DAVID M OLIYNYK