2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142750

Entity Name: M&G BERRY FARMS, LLC

Current Principal Place of Business:

15630 SYDNEY ROAD DOVER, FL 33527-5430

Current Mailing Address:

15630 SYDNEY ROAD DOVER, FL 33527-5430

FEI Number: 36-4718784 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAVEZ, GRISELDA 15630 SYDNEY ROAD DOVER, FL 33527-5430 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 13, 2019

Secretary of State

4286169998CC

Authorized Person(s) Detail:

Title PRES Title VP

NameCHAVEZ, MARTINNameCHAVEZ, GRISELDAAddress15630 SYDNEY RDAddress15630 SYDNEY RDCity-State-Zip:DOVER FL 33527City-State-Zip:DOVER FL 33527

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.

SIGNATURE: GRISELDA CHAVEZ

VΡ

06/13/2019