2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145260

Entity Name: L&M FARMS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2925 HUNTLEIGH DRIVE SUITE 204 RALEIGH, NC 27604

Current Mailing Address:

2925 HUNTLEIGH DRIVE SUITE 204 RALEIGH, NC 27604 US

FEI Number: 30-0712236 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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 Jan 29, 2019

Secretary of State

3147059277CC

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name L & M FARMS, INC. Name LYTCH, DOUGLAS A

2925 HUNTLEIGH DRIVE, SUITE 204 Address 2925 HUNTLEIGH DRIVE, SUITE 204 Address

RALEIGH NC 27604 City-State-Zip: RALEIGH NC 27604 City-State-Zip:

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.

01/29/2019 SIGNATURE: L&M FARMS INC **MRGM**