

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000097385

Entity Name: COOL MEADOW FARMS, LLC

Current Principal Place of Business:

2340 EDWARD ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2340 EDWARD ROAD
PALM BEACH GARDENS, FL 33410

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD, DANIEL IESQ
2340 EDWARD ROAD
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

Title MGRM
Name SAMOST, IVA
Address 14311 NIEVES CIRCLE
City-State-Zip: WINTER GARDEN FL 34787

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMOST, IVA

MGRM

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date