2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000205648

Entity Name: MERIDIAN FARMS, LLC

Current Principal Place of Business:

4455 NW 7TH AVENUE OCALA, FL 34475

Current Mailing Address:

4455 NW 7TH AVENUE OCALA, FL 34475 US

FEI Number: 82-3373986 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SINCLAIR, LISA ANN DR. 4455 NW 7TH AVENUE OCALA, FL 34475 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: LISA A. SINCLAIR 04/11/2019

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2019

Secretary of State

2594396133CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameSINCLAIR, ALEXANDER C IINameSINCLAIR, LISA AAddress4455 NW 7TH AVENUEAddress4455 NW 7TH AVENUECity-State-Zip:OCALA FL 34475City-State-Zip:OCALA FL 34475

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: LISA A. SINCLAIR MANAGING MEMBER 04/11/2019