2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000233212

Entity Name: CHARRIS CATTLE COMPANY, LLC

Current Principal Place of Business:

3501 HACIENDA TRAIL MIRAMAR, FL 33027

Current Mailing Address:

3501 HACIENDA TRAIL MIRAMAR, FL 33027

FEI Number: 83-2397933 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEGARTY, BARBARA 8714 STATE ROAD 70 EAST OKEECHOBEE, FL 34972 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: BARBARA HEGARTY 03/31/2023

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2023

Secretary of State

1633424352CC

Authorized Person(s) Detail:

Title PRES Title TREA

Name CARBONO, ABELARDO E Name DORTA, DAVID

Address 3501 HACIENDA TRAIL Address 15041 NORTH SAXON CIRCLE

City-State-Zip: MIRAMAR FL 33027 City-State-Zip: SOUTHWEST RANCHES FL 33331

Title VP

Name CARBONO, KATIA

Address 3501 HACIENDA TRAIL

City-State-Zip: MIRAMAR FL 33027

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: ABELARDO E CARBONO

PRES

03/31/2023 Date