2021 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:

THE GAINES LAW FIRM, P.A. 5531 NORTH UNIVERSITY DRIVE SUITE 103 CORAL SPRINGS, FL 33067 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 Mar 25, 2021

Secretary of State

2349164188CC

Authorized Person(s) Detail:

Title PRES Title TREA

NameCARBONO, ABELARDO ENameCARBONO, HAMETH EAddress3501 HACIENDA TRAILAddress3501 HACIENDA TRAILCity-State-Zip:MIRAMAR FL 33027City-State-Zip: MIRAMAR FL 33027

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: HAMETH E. CARBONO

TREASURER

03/25/2021