2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M20000008536

Entity Name: WARFIELD INV., LLC

Current Principal Place of Business:

3333-24 VIRGINIA BEACH BLVD. VIRGINIA BEACH, VA 23452

Current Mailing Address:

3333-24 VIRGINIA BEACH BLVD. VIRGINIA BEACH, VA 23452 US

FEI Number: 85-3243488 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title CEO

Name GARCIA FAMILY FARM, LLC Name KILMER, ANDREA M.

3333-24 VIRGINIA BEACH BLVD. 3333-24 VIRGINIA BEACH BLVD. Address Address

City-State-Zip: VIRGINIA BEACH VA 23452 VIRGINIA BEACH VA 23452 City-State-Zip:

Title VICE PRESIDENT/SECRETARY Title **PRESIDENT**

KELLAM, JOSHUA D. Name JEFFRIES, BRITTANY M. Name

Address 3333-24 VIRGINIA BEACH BLVD. Address 4822 NORTHLAKE BOULEVARD

SUITE A City-State-Zip: VIRGINIA BEACH VA 23452

PALM BEACH GARDENS FL 33418 City-State-Zip:

Title CHIEF FINANCIAL

OFFICER/TREASURER/ASST.

SECRETARY

Name BENIGNO, KELLY L.

3333-24 VIRGINIA BEACH BLVD. Address VIRGINIA BEACH VA 23452 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.

SIGNATURE: ANDREA KILMER CEO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 26, 2022

Secretary of State 5508897661CC

> 01/26/2022 Date