2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006854

Entity Name: FARMLAND RESERVE, INC.

Current Principal Place of Business:

79 S. MAIN STREET, SUITE 500 SALT LAKE CITY, UT 84111

Current Mailing Address:

C/0 DAVID A. CHANNER 50 E. NORTH TEMPLE 2WW SALT LAKE CITY, UT 84150 US

FEI Number: 87-0569880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN, PRESIDENT, DIRECTOR Title DIRECTOR

NameROSE, DOUGLAS L.NameWADDELL, W. CHRISTOPHERAddress79 S. MAIN STREET, SUITE 500Address79 S. MAIN STREET, SUITE 500City-State-Zip:SALT LAKE CITY UT 84111City-State-Zip:SALT LAKE CITY UT 84111

Title DIRECTOR Title ASSISTANT VICE PRESIDENT

Name CAUSSE, GERALD J Name BIRCH, SPENCER

Address 79 S. MAIN STREET, SUITE 500 Address 79 S. MAIN STREET, SUITE 500

City-State-Zip: SALT LAKE CITY UT 84111 City-State-Zip: SALT LAKE CITY UT 84111

Title SECRETARY, TREASURER Title CFO

Name ALLEN, PAUL L. Name GARLICK, BRENT J.

Address 79 S. MAIN STREET, SUITE 500 Address 79 S. MAIN STREET, SUITE 500
City-State-Zip: SALT LAKE CITY UT 84111 City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT Title ASSISTANT VICE PRESIDENT

Name TRYON, KELLY W. Name POWELL, ASHLEY J.

Address 79 S. MAIN STREET, SUITE 500 Address 79 S. MAIN STREET, SUITE 500

City-State-Zip: SALT LAKE CITY UT 84111 City-State-Zip: SALT LAKE CITY UT 84111

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL L. ALLEN SECRETARY 03/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 24, 2023

Secretary of State

4101327071CC

Officer/Director Detail Continued:

Title ASSISTANT VICE PRESIDENT

Name SECRIST, DAVID S.

Address 79 S. MAIN STREET, SUITE 500

City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT Name RICHARDSON, CLINTON E.

Address 79 S. MAIN STREET, SUITE 500

City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT

Name MEEK, MICHAEL

Address 79 S. MAIN STREET, SUITE 500

City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT FINANCIAL OFFICER

Name MARTIN, DOUGLAS H.

Address 79 S. MAIN STREET, SUITE 500

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Title ASSISTANT VICE PRESIDENT

Name CABALLERO, ARMANDO

Address 79 S. MAIN, SUITE 500

SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT

Name ROBERTS, BRENT W.

Address 79 S. MAIN STREET, SUITE 500

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Title ASSISTANT FINANCIAL OFFICER

Name JERGENSEN, KEVIN R.

Address 79 S. MAIN STREET, SUITE 500

City-State-Zip: SALT LAKE CITY UT 84111

Title VP

City-State-Zip:

Name ANDRUS, AARON J.

Address 79 SOUTH MAIN STREET, SUITE 500

City-State-Zip: SALT LAKE CITY UT 84111

Title VP

Name WRIGHT, DAVID R.

Address 79 S. MAIN STREET, SUITE 500

City-State-Zip: SALT LAKE CITY UT 84111

Title ASST. VICE PRESIDENT

Name CANNON, DAVID J.

Address 79 S. MAIN STREET, SUITE 500

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Title ASST. VICE PRESIDENT

Title VP

Name TOLMAN, PATRICK A.

Address 79 S. MAIN STREET, SUITE 500

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Title ASSISTANT VICE PRESIDENT

Name DIXON, JUSTIN

Address 79 S. MAIN STREET, SUITE 500

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Title ASSISTANT VICE PRESIDENT

Name ANDERSON, AUSTIN

Address 79 S. MAIN STREET, SUITE 500 City-State-Zip: SALT LAKE CITY UT 84111

Title ASSISTANT VICE PRESIDENT

Name STANGER, BRENT
Address 79 S. MAIN, SUITE 500

City-State-Zip: SALT LAKE CITY UT 84111

Title ASST. SECRETARY
Name CHANNER, DAVID A.

Address 79 S. MAIN STREET, SUITE 500

City-State-Zip: SALT LAKE CITY UT 84111

Title DIRECTOR

Name BUDGE, L. TODD

Address 79 S. MAIN STREET, SUITE 1000

City-State-Zip: SALT LAKE CITY UT 84111

Title VP

Name BAIRD, L. SCOTT

Address 79 S. MAIN STREET, SUITE 500

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Title VP

Name BILLS, DALE K.

Address 79 S. MAIN STREET, SUITE 500

City-State-Zip: SALT LAKE CITY UT 84111

Title VP

Name BURGENER, REX C.

Address 79 S. MAIN STREET, SUITE 500

City-State-Zip: SALT LAKE CITY UT 84111

Title ASST. VICE PRESIDENT

Name WINDER, CALVIN R

Address 79 S. MAIN STREET, SUITE 500

City-State-Zip: SALT LAKE CITY UT 84111

Name JOHNSON, TYSON
Address 79 S. MAIN STREET, SUITE 500 City-State-Zip: SALT LAKE CITY UT 84111