2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400003729

Entity Name: LOUISBURG FARM, INC.

Current Principal Place of Business:

3315 OLDE HAMPTON DRIVE WELLINGTON, FL 33414

Current Mailing Address:

11 KEEWAYDIN DRIVE SUITE 100 SALEM, NH 03079

FEI Number: 20-0959861

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM WIII ESQ 340 ROYAL POINCIANA WAY SUITE 321 PALM BEACH, FL 33480 US Certificate of Status Desired: No

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

Officer/Director Detail :

City-State-Zip: SALEM NH 03079

| Title | DIRECTOR, PRESIDENT | Title | SECRETARY, VP |
|---|--|-----------------|--------------------|
| Name | JOHNSON, ELIZABETH L | Name | SOMMER, MELANIE S |
| Address | 11 KEEWAYDIN DRIVE | Address | 11 KEEWAYDIN DRIVE |
| City-State-Zip: | SALEM NH 03079 | City-State-Zip: | SALEM NH 03079 |
| Title Name | DIRECTOR, TREASURER WEIDMANN, RICHARD G | | |
| Address | 11 KEEWAYDIN DRIVE | | |
| /////////////////////////////////////// | | | |

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELANIE S. SOMMER

VICE PRESIDENT

03/02/2018

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 02, 2018 Secretary of State CC6079891724