2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003729

Entity Name: LOUISBURG FARM, INC.

Current Principal Place of Business:

3315 OLDE HAMPTON DRIVE WELLINGTON, FL 33414

Current Mailing Address:

3315 OLDE HAMPTON DRIVE WELLINGTON, FL 33414 US

FEI Number: 20-0959861 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALAHASSEE, 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2022

Secretary of State

7664677573CC

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleSECRETARY, VPNameJOHNSON, ELIZABETH L.NameSOMMER, MELANIE S.Address18 LOUISBURG SQUAREAddress11 KEEWAYDIN DRIVE

SUITE 100

BOSTON MA 02108

City-State-Zip: SALEM NH 03079

Title DIRECTOR, TREASURER

Name HERMON, ADAM

Address 11 KEEWAYDIN DRIVE

SUITE 100

City-State-Zip: SALEM NH 03079

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

SECRETARY

04/23/2022

Electronic Signature of Signing Officer/Director Detail

Date