

**2020 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:**

11 KEEWAYDIN DRIVE  
SUITE 100  
SALEM, NH 03079

**FEI Number:** 20-0959861

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ATTERBURY, WILLIAM WIII ESQ  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 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 DIRECTOR, PRESIDENT  
Name JOHNSON, ELIZABETH L  
Address 11 KEEWAYDIN DRIVE  
City-State-Zip: SALEM NH 03079

Title SECRETARY, VP  
Name SOMMER, MELANIE S  
Address 11 KEEWAYDIN DRIVE  
City-State-Zip: SALEM NH 03079

Title DIRECTOR, TREASURER  
Name HERMON, ADAM  
Address 11 KEEWAYDIN DRIVE  
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

VICE PRESIDENT

02/24/2020

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date