

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000007304

**Entity Name:** FORTY ACRES HOLDING CO.

**Current Principal Place of Business:**

4542 KIRKWOOD - ST. GEORGES ROAD  
BEAR, DE 19701

**Current Mailing Address:**

4542 KIRKWOOD - ST. GEORGES ROAD  
BEAR, DE 19701 US

**FEI Number:** 51-0344995

**Certificate of Status Desired:** Yes

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

MIDDLETON, HARLOW C  
699 E. 5TH AVENUE  
MOUNT DORA, FL 32757 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 CP  
Name MAZIK, KEN  
Address 699 E. FIFTH AVENUE  
City-State-Zip: MOUNT DORA FL 32757

Title V  
Name BROWN, DONNA  
Address 699 E. FIFTH AVENUE  
City-State-Zip: MOUNT DORA FL 32757

Title ST  
Name DE EMEDIO, THOMAS  
Address 4542 KIRKWOOD - ST. GEORGES  
ROAD  
City-State-Zip: BEAR DE 19701

*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:** DONNA BROWN

V

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date