2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007304

Entity Name: FORTY ACRES HOLDING CO.

Current Principal Place of Business:

703 INDUSTRIAL DRIVE MIDDLETOWN, DE 19709

Current Mailing Address:

703 INDUSTRIAL DRIVE MIDDLETOWN, DE 19709 US

FEI Number: 51-0344995

Name and Address of Current Registered Agent:

MIDDLETON, HARLOW C 699 E. 5TH AVENUE MOUNT DORA, FL 32757 US

Date

Certificate of Status Desired: Yes

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 :

Title	CP	Title	V
Name	MAZIK, KEN	Name	BROWN, DONNA
Address	699 E. FIFTH AVENUE	Address	699 E. FIFTH AVENUE
City-State-Zip:	MOUNT DORA FL 32757	City-State-Zip:	MOUNT DORA FL 32757
Title	ST		
Name	DE EMEDIO, THOMAS		
Address	703 INDUSTRIAL DRIVE		
City-State-Zip:	MIDDLETOWN DE 19709		

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: KEN MAZIK

OWNER

Electronic Signature of Signing Officer/Director Detail