2021 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 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

FILED Apr 21, 2021

Secretary of State

6913422930CC

Officer/Director Detail:

Title CP Title \

NameMAZIK, KENNameBROWN, DONNAAddress699 E. FIFTH AVENUEAddress699 E. FIFTH AVENUECity-State-Zip:MOUNT DORA FL 32757City-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: DONNA BROWN

Electronic Signature of Signing Officer/Director Detail

OWNER

04/21/2021

Date