

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002575

**Entity Name:** GLORY FARMS, INC.

**Current Principal Place of Business:**

1000 BRICKELL AVE STE 300  
MIAMI, FL 33131

**Current Mailing Address:**

1000 BRICKELL AVE STE 300  
MIAMI, FL 33131

**FEI Number:** 03-0284553

**Certificate of Status Desired:** No

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

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVE STE 300  
MIAMI, FL 33131 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 DP  
Name POLLIO, JOSEPH LJR  
Address 100 CAPE FLORIDA DRIVE  
City-State-Zip: KEY BISCAYNE FL 33149

Title DVS  
Name POLLIO, ELIZABETH T  
Address 100 CAPE FLORIDA DRIVE  
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR  
Name COLE, MARY E  
Address C/O LAVELLE & FINN, LLP  
29 BRITISH AMERICAN BOULEVARD  
City-State-Zip: LATHAM NY 12110

*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:** JOSEPH L. POLLIO, JR.

MGR

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date