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FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000103840 (0)

1. Corporation Name

HIGHLANDER FARMS, INC.

Principal Place of Business

20950 SW 256TH ST
HOMESTEAD FL 33031

Mailing Address

20950 SW 256TH ST
HOMESTEAD FL 33031

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1996

4. FEI Number

65-0724889

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

LAIRD, BENJAMIN C
20950 SW 256TH ST
HOMESTEAD FL 33031

10. Name and Address of New Registered Agent

81 Name JORQUIN N FERNANDEZ ESQ.
82 Street Address (P.O. Box Number is Not Acceptable)
2601 S. BAYSHORE
83
84 City MIAMI FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LAIRD, BENJAMIN C
STREET ADDRESS 20950 SW 256TH ST
CITY-ST-ZIP HOMESTEAD FL 33031

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT
1.2 NAME WILLIAM LAIRD
1.3 STREET ADDRESS 141 PALMCO DR.
1.4 CITY-ST-ZIP ISLAND MANA FL 33036

2.1 TITLE PRESIDENT
2.2 NAME LAIRD BENJAMIN
2.3 STREET ADDRESS 20950 SW 256TH ST
2.4 CITY-ST-ZIP HOMESTEAD FL 33031

3.1 TITLE REGISTERED AGENT
3.2 NAME JORQUIN FERNANDEZ ESQ.
3.3 STREET ADDRESS 2601 S. BAYSHORE
3.4 CITY-ST-ZIP MIAMI FL 33131

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)