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FILED
Feb 06 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 # P97000028586 (0)

1. Corporation Name

HARDLOCK FARMS, INC.



Principal Place of Business

Mailing Address

3800 SW 79 STREET
APT 123
MIAMI FL 33155

3800 SW 79 STREET
APT 123
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 20201 SW 198 ST

Suite, Apt. #, etc.

22 City & State

23 MIAMI FL

24 Zip

33187

Country

2a. Mailing Address

26 20201 SW 198 ST

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FL

29 Zip

33187

Country

3. Date Incorporated or Qualified

03/26/1997

4. FEI Number

45-0740384

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

9. Name and Address of Current Registered Agent

RODRIGUEZ, JUAN
3800 SW 79 STREET
APT 123
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name RODRIGUEZ, JUAN R.
82 Street Address (P.O. Box Number is Not Acceptable)
20201 SW 198 ST
83
84 City MIAMI FL 85 Zip Code 33187

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 607.005, Florida Statutes.

SIGNATURE Juan R. Rodriguez

Juan R. Rodriguez

1-12-98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME RODRIGUEZ, JUAN
STREET ADDRESS 3800 SW 79 STREET APT 123
CITY-ST-ZIP MIAMI FL 33155

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME PMS ~~Juan R. Rodriguez~~ Juan R. Rodriguez
1.3 STREET ADDRESS 20201 SW 198 ST
1.4 CITY-ST-ZIP MIAMI, FL 33187

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 Juan R. Rodriguez

CR2E034 (10/97)