2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216719

Entity Name: THOMAS L. TATHAM FARM, INC.

Current Principal Place of Business:

11109 GREEN BAYBERRY DRIVE PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11109 GREEN BAYBERRY DRVE PALM BEACH GARDENS. FL 33418 US

FEI Number: 65-0830285 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANDERS, DOUGLAS J 11109 GREEN BAYBERRY DRIVE PALM BEACH GARDENS, FL 33418 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 Mar 12, 2019

Secretary of State

1365130536CC

Officer/Director Detail:

Title PSD

Name TATHAM, MARLENE M Address 24781 LYONIA LANE

City-State-Zip: BONITA SPRINGS FL 34134

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: MARLENE M TATHAM

PRESIDENT

03/12/2019