

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246545

Entity Name: BURNHAM FARMS INC.**Current Principal Place of Business:**2411 NE 54TH TRAIL
OKEECHOBEE, FL 34972**Current Mailing Address:**2411 NE 54TH TRAIL
OKEECHOBEE, FL 34972 US**FEI Number:** 59-0921430**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BURNHAM, DENISE M
2411 NE 54TH TRAIL
OKEECHOBEE, FL 34972 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	D
Name	BURNHAM, AUBREY L
Address	419 SE 8TH AVENUE
City-State-Zip:	OKEECHOBEE FL 34974

Title	D
Name	BURNHAM, WANDA L
Address	419 SE 8TH AVENUE
City-State-Zip:	OKEECHOBEE FL 34974

Title	PT
Name	DOUGLAS, BURNHAM W
Address	2411 NE 54TH TRAIL
City-State-Zip:	OKEECHOBEE FL 34972

Title	VS
Name	BURNHAM, RANDY L
Address	1982 NE 54TH TRAIL
City-State-Zip:	OKEECHOBEE FL 34972

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: DOUGLAS BURNHAM**PRESIDENT****01/23/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date