

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262232

Entity Name: KNIGHT FARMS, INC.

Current Principal Place of Business:

385 HINMAN ROAD
GLOVER, VT 05839

Current Mailing Address:

385 HINMAN ROAD
GLOVER, VT 05839 US

FEI Number: 59-1006907

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELTON, TERRI L
11025 RCA CENTER DRIVE
SUITE 401
PALM BEACH GARDENS, FL 33410 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: TERRI L. MELTON

01/10/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name KNIGHT, THURMOND W., JR
Address 385 HINMAN ROAD
City-State-Zip: GLOVER VT 05839

Title SD
Name HELMS, SUSAN K
Address 1338 RIDDLE DRIVE
City-State-Zip: WESTVILLE FL 32464

Title VD
Name KNIGHT, JEFFREY NEIL
Address 9710 SETTLERS LANE
City-State-Zip: GAINESVILLE GA 30506

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: THURMOND KNIGHT

PRESIDENT

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date