

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466284

Entity Name: G.L.C. FARMS, INC.

FILED
Mar 28, 2016
Secretary of State
CC1363586753

Current Principal Place of Business:

1 NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

1 NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401

FEI Number: 59-1569011

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
1 NORTH CLEMATIS ST STE200
WEST PALM BEACH, FL 33401 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 DP
Name HERNANDEZ, OSCAR R
Address 1 NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title EV
Name FERNANDEZ, LUIS J
Address 1 NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title V
Name RYAN, ALLAN A IV
Address 1 NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DVS
Name TABERNILLA, ARMANDO A
Address 1 NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title OFFICER, VP, SR. LITIGATION
COUNSEL & ASSISTANT SECRETARY
Name TARR, WILLIAM F
Address 1 NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, REAL ESTATE COUNSEL, AND
ASSISTANT SECRETARY
Name ROSS, DANIEL D
Address 1 NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title OFFICER, SENIOR VICE PRESIDENT &
TREASURER
Name BLOMQUIST, ERIK J
Address 1 NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT OF TAXATION
Name ZUKOWSKI, PHILIP M
Address 1 NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33401

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: ARMANDO A. TABERNILLA

DVS

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date