2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549155

Entity Name: BOICE FARMS, INC.

Current Principal Place of Business:

100 SOUTH ORANGE AVE STE 500 ORLANDO, FL 32801

Current Mailing Address:

PO BOX 349 CHARLOTTESVILLE, VA 22902 US

FEI Number: 59-1772667

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC 420 S. ORANGE AVENUE SUITE 700 ORLANDO, FL 32801 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

Officer/Director Detail :

TitlePTDNamePHILLIPS, AUBREY SAddressP.O. BOX 349City-State-Zip:CHARLOTTESVILLE VA 22902

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.

PRES

SIGNATURE: AUBREY S PHILLIPS

Electronic Signature of Signing Officer/Director Detail

FILED Apr 12, 2017 Secretary of State CC8976646851

Certificate of Status Desired: No

Date