2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55343

Entity Name: MARIAN FARMS, INC

Current Principal Place of Business:

% SHAUN J HILLARY 619 STATE ROAD 50 GROVELAND, FL 34736

Current Mailing Address:

% SHAUN J HILLARY 619 STATE ROAD 50 GROVELAND, FL 34736

FEI Number: 59-2155223 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILLARY, SHAUN J 619 STATE ROAD50 GROVELAND, FL 34736 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 Feb 05, 2024

Secretary of State

4299052249CC

Officer/Director Detail:

Title PD Title STD

NameHILLARY, SHAUN JNameHILLARY, MARK TAddress619 STATE ROAD 50Address619 STATE ROAD 50City-State-Zip:GROVELAND FL 34736City-State-Zip:GROVELAND FL 34736

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.