2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61702

Entity Name: SIMMONS FARMS & RANCH, INC.

Current Principal Place of Business:

10010 SIMMONS RANCH CT RIVERVIEW. FL 33578

Current Mailing Address:

10010 SIMMONS RANCH CT RIVERVIEW, FL 33578 US

FEI Number: 59-2324012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOGAN, CHRISTINE D 10010 SIMMONS RANCH CT RIVERVIEW, FL 33578 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: CHRISTINE D HOGAN 04/07/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

Name HENRY, MICHELLE Name REDFORD, CHERYL S

Address 10010 SIMMONS RANCH CT Address 10010 SIMMONS RANCH CT

City-State-Zip: RIVERVIEW FL 33578 City-State-Zip: RIVERVIEW FL 33578

Title SECRETARY, TREASURER Title DIRECTOR

Name HOGAN, CHRISTINE D Name FRUSTACI, KELLE

Address 10010 SIMMONS RANCH CT. Address 10010 SIMMONS RANCH CT City-State-Zip: RIVERVIEW FL 33578 City-State-Zip: RIVERVIEW FL 33578

Title DIRECTOR Title DIRECTOR

NameD'ALESSANDRO, MICHAEL CNameD'ALESSANDRO, RICHARD PAddress10010 SIMMONS RANCH CTAddress10026 SIMMONS RANCH CT.

City-State-Zip: RIVERVIEW FL 33578 City-State-Zip: RIVERVIEW FL 33578

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: CHRISTINE HOGAN SECRETARY/TREAS 04/07/2022

FILED Apr 07, 2022

Secretary of State

7934312433CC

Date