2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81849

Entity Name: AMISTAD GAME FARM AND KENNELS CO.

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET SUITE 200 WEST PALM BEACH, FL 33401

Current Mailing Address:

FEI Number: 65-0038052

ONE NORTH CLEMATIS STREET SUITE 200 WEST PALM BEACH, FL 33401

Name and Address of Current Registered Agent:

SADLER, BENJAMIN ONE NORTH CLEMATIS STREET SUITE 200 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: BENJAMIN SADLER 05/12/2020

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title DV

Name FANJUL, JOSE F. Name FANJUL, EMILIA M.

ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200 Address

WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip:

Title Title

Name FANJUL, JR., JOSE F. Name TABERNILLA, ARMANDO A.

Address ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title **TREASURER**

Name BLOMQVIST, ERIK J.

Address ONE NORTH CLEMATIS STREET

SUITE 200

WEST PALM BEACH FL 33401 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

FILED May 12, 2020

Secretary of State

1071237509CC

Certificate of Status Desired: No