2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109936

Entity Name: BISHOP RANCH, INC.

Current Principal Place of Business:

2650 BISHOP DAIRY RD SEBRING. FL 33870

Current Mailing Address:

2650 BISHOP DAIRY ROAD SEBRING, FL 33870 US

FEI Number: 65-1154716 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BISHOP, DONALD L 2650 BISHOP DAIRY ROAD SEBRING, FL 33870 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: DONALD L BISHOP 02/13/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title VD

Name BISHOP, DONALD L Name BISHOP, DIANE G

Address 2650 BISHOP DAIRY ROAD Address 2650 BISHOP DAIRY ROAD

City-State-Zip: SEBRING FL 33870 City-State-Zip: SEBRING FL 33870

Title SD Title TD

Name BISHOP, ROLAND C Name BISHOP, ROLAND C

Address 2650 BISHOP DAIRY ROAD Address 2650 BISHOP DAIRY ROAD

City-State-Zip: SEBRING FL 33870 City-State-Zip: SEBRING FL 33870

Title ASDT

Name BISHOP, DIANE G

Address 2650 BISHOP DAIRY ROAD

City-State-Zip: SEBRING FL 33870

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: DONALD L. BISHOP PRESIDENT 02/13/2016

FILED Feb 13, 2016

Secretary of State

CC0089500339

Date