

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011503

Entity Name: LEE'S SHILOH FARMS, INC.

Current Principal Place of Business:

1605 COUNTRY WALK DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

1605 COUNTRY WALK DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 05-0550602

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, J. CHARLES
3030 HARTLEY ROAD
SUITE 120
JACKSONVILLE, FL 32257 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: J. CHARLES WILSON

02/01/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LEE, DAVID
Address 1605 COUNTRY WALK DR.
City-State-Zip: FLEMING ISLAND FL 32003

Title VPST
Name LEE, CRISTOL
Address 1605 COUNTRY WALK DR.
City-State-Zip: FLEMING ISLAND FL 32003

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: DAVID LEE

PRESIDENT

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date