2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130957

Entity Name: MELLO & SON'S APIARIES, INC.

Current Principal Place of Business:

1911 36TH AVE EAST PALMETTO. FL 34221

Current Mailing Address:

1911 36TH AVE EAST PALMETTO, FL 34221 US

FEI Number: 20-5712584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLO, SILVIA P 1911 36TH AVENUE EAST PALMETTO, FL 34221 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 Jan 13, 2021

Secretary of State

4417286617CC

Officer/Director Detail:

Title P Title VP

NameMELLO, SILVIA PNameMELLO, PEDROAddress1911 36TH AVE EASTAddress1911 36TH AVE EASTCity-State-Zip:PALMETTO FL 34221City-State-Zip:PALMETTO FL 34221

Title SECRETARY Title ASST. SECRETARY

Name MELLO, RUTHENE Name MELLO - PRESAS, CHRISTOPHER

Address 1911 36TH AVE EAST

City-State-Zip: PALMETTO FL 34221

Address 1911 36TH AVE EAST

City-State-Zip: PALMETTO FL 34221

City-State-Zip: PALMETTO FL 34221

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: SILVIA P MELLO PRESIDENT 01/13/2021