2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062973

Entity Name: MCLEAN FAMILY FARMS, INC.

Current Principal Place of Business:

1645 E HWY 50 SUITE 202

CLERMONT, FL 34711

Current Mailing Address:

PO BOX 1201

MINNEOLA, FL 34755 US

FEI Number: 26-2917982 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ, NINETT I 1645 E HWY 50 SUITE 202

CLERMONT, FL 34711 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: NINETT I RUIZ 04/29/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title SI

NameMCLEAN, WILLIAM BIIINameMCLEAN, MATTHEW CAddress1645 E HWY 50, SUITE 202Address1645 E HWY 50, SUITE 202

City-State-Zip: CLERMONT FL 34711 City-State-Zip: CLERMONT FL 34711

Title VP

Name MCLEAN, WILLIAM BJR.,
Address 1645 E. HWY 50, SUITE 202
City-State-Zip: CLERMONT FL 34711

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: WILLIAM B MCLEAN III

PRESIDENT

04/29/2020

FILED Apr 29, 2020

Secretary of State

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