2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033668

Entity Name: AG 3, INC.

Current Principal Place of Business:

19825 STATE ROAD 44 EUSTIS. FL 32736

Current Mailing Address:

19825 STATE ROAD 44 EUSTIS, FL 32736

FEI Number: 26-4685647 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RINCK, MICHAEL C 19825 STATE ROAD 44 EUSTIS, FL 32736 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 09, 2023

Secretary of State

3375608921CC

Officer/Director Detail:

Title PRES Title SECRETARY - TREASURE

NameRINCK, MICHAEL CNameGAY, JEANNINE H.Address19825 STATE ROAD 44Address102 EASTRIDGE DRIVE

City-State-Zip: EUSTIS FL 32736 City-State-Zip: EUSTIS FL 32726

Title VP

Name RINCK, BELYNDA

Address 19825 STATE ROAD 44

City-State-Zip: EUSTIS FL 32736

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: BELYNDA RINCK

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/09/2023

Date