2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000038908

Entity Name: EVANSTON POULTRY FARM, INC

Current Principal Place of Business:

1000 5TH STREET SUITE 200 MIAMI BEACH, FL 33139

Current Mailing Address:

1000 5TH STREET SUITE 200 MIAMI BEACH, FL 33139 US

FEI Number: 99-0376516 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIRON, JAIME O 1000 5TH STREET SUITE 200 MIAMI BEACH, FL 33139 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 Apr 22, 2014

Secretary of State

CC3000996162

Officer/Director Detail:

Title F

Name GIRON, JAIME O

Address 1000 5TH STREET. STE 200 City-State-Zip: MIAMI BEACH FL 33139

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: JAIME O. GIRON PRESIDENT 04/22/2014