

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000066663

Entity Name: KARDOUW FARMS INC.

Current Principal Place of Business:

2600 S DOUGLAS RD.
SUITE 1000
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS RD.
SUITE 1000
CORAL GABLES, FL 33134 US

FEI Number: 47-5029338

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGLAS REGISTERED AGENTS, LLC
2600 S DOUGLAS RD.
SUITE 1000
CORAL GABLES, FL 33134 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: AMANDA CASTELLON

04/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name VAN DER MERWE, GERRIT ERASMUS
Address 2600 S DOUGLAS RD.
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name BELGROVE, ANDREAS STEPHANUS
Address 2600 S DOUGLAS RD.
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title P
Name MEYER, REINIER MATTHYS
Address 2600 S DOUGLAS RD.
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134
Title VP
Name BURGER, EDRICH
Address 2600 S. DOUGLAS RD, SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

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: VAN DER MERWE, GERRIT ERASMUS

CHAIRMAN

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date