2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000057667

Entity Name: OLD MACDONALD FARMS LTD, CORP

Current Principal Place of Business:

300 SW 1ST AVE SUITE 155

FORT LAUDERDALE, FL 33301

Current Mailing Address:

14981 BEL AIRE DRIVE S PEMBROKE PINES, FL 33027 US

FEI Number: 83-1150869 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE AIRD FIRM PA 1806 N FLAMINGO ROAD SUITE 300 PEMBROKE PINES, FL 33028 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: IAN AIRD 02/10/2024

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2024

Secretary of State

0356266750CC

Officer/Director Detail:

Title F

Name DACOSTA, KIRK A
Address 14615 SW 5TH STREET

City-State-Zip: PEMBROKE PINES FL 33027

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.

Ρ

SIGNATURE: KIRK DA COSTA