2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000078046
Entity Name: 451 FARM INC.

Current Principal Place of Business:

150 NORTH FEDERAL HIGHWAY SUITE 200

FORT LAUDERDALE, FL 33301

Current Mailing Address:

150 NORTH FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33301 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADELSTEIN, STEVEN 150 NORTH FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33301 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: STEVEN ADELSTEIN 04/07/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHIEF EXECUTIVE OFFICER /

CHAIRMAN OF THE BOARD

Name ADELSTEIN, STEVEN

Address 150 NORTH FEDERAL HIGHWAY

SUITE 200

SIGNATURE: STEVEN ADELSTEIN

City-State-Zip: FORT LAUDERDALE FL 33301

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.

MANAGER

Electronic Signature of Signing Officer/Director Detail

Da

FILED Apr 07, 2021

Secretary of State

0888739635CC

04/07/2021 Date