2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027019

Entity Name: FERN FINANCE, INC.

Current Principal Place of Business:

111 EAST PINE STREET AVON PARK, FL 33825

Current Mailing Address:

PO BOX 12133

GAINESVILLE. FL 32604 US

FEI Number: 65-0593193 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, YUDITH 111 E PINE ST. AVON PARK, FL 33825 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 29, 2016

Secretary of State

CC1592173715

Officer/Director Detail:

Title PRESIDENT Title VP

NameFERNANDEZ, FERNANDO E SR.NameFERNANDEZ, YUDITHAddress2400 SUNRISE DRIVEAddress2400 SUNRISE DRIVECity-State-Zip:SEBRING FL 33872City-State-Zip:SEBRING FL 33872

Title COMPTROLLER

Name FERNANDEZ, MARISOL J Address 2400 SUNRISE DRIVE City-State-Zip: SEBRING FL 33872

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: YUDITH FERNANDEZ

VΡ

04/29/2016