2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020165

Entity Name: HENLEY HOUSE FARMS, INC.

Current Principal Place of Business:

12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414

Current Mailing Address:

12765 FOREST HILL BLVD SUITE 1302 WELLINGTON, FL 33414 US

FEI Number: 58-2164938 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414 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 Mar 21, 2017

Secretary of State

CC3638409927

Officer/Director Detail:

1302

Title PD Title ST

Name JUVONEN, RONALD J Name JUVONEN, DENSEY C

Address 12765 FOREST HILL BLVD., SUITE Address 12765 FOREST HILL BLVD., SUITE

1302

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

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.

Electronic Signature of Signing Officer/Director Detail