| FEI Number: 65-0827941   |  |                 | Certificate of Status Desired: No |            |
|--|--|-----------------|-----------------------------------|------------|
| Name and Address of Current Registered Agent:  |  |                 |                                   |            |
| CEASE, MICHAEL S<br>225 ALCAZAR AVE<br>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  | : MICHAEL CEASE                          |                 |                                   | 01/31/2023 |
|  | Electronic Signature of Registered Agent |                 |                                   | Date       |
| Officer/Director Detail :  |  |                 |                                   |            |
| Title  | PSTD                                     | Title           | SH                                |            |
| Name   | RODRIGUEZ, JESUS                         | Name            | DIAM TRUST LLC                    |            |
| Address  | 2950 NW 74 AVE                           | Address         | 2950 NW 74 TH AVE                 |            |
| City-State-Zip:  | MIAMI FL 33122                           | City-State-Zip: | MIAMI FL 33122                    |            |

**Current Mailing Address:** 

DOCUMENT# P98000013247

2950 NW 74 TH AVE MIAMI, FL 33122 US

2950 NW 74 TH AVE MIAMI, FL 33122

## FEI Number: 65-0827941

## Ν

Entity Name: CONSOLIDATED FARMS, INC.

**Current Principal Place of Business:** 

## 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: JAVIER P DAMONTE

Electronic Signature of Signing Officer/Director Detail

FILED Jan 31, 2023 Secretary of State 4745024530CC

of Status Desired: No - 4 -

01/31/2023

Date

## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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