

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013247

Entity Name: CONSOLIDATED FARMS, INC.

Current Principal Place of Business:

2950 NW 74 TH AVE
MIAMI, FL 33122

FILED
Jan 25, 2016
Secretary of State
CC2995230005

Current Mailing Address:

2950 NW 74 TH AVE
MIAMI, FL 33122 US

FEI Number: 65-0827941

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CEASE, MICHAEL S
225 ALCAZAR AVE
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

01/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name RODRIGUEZ, JESUS
Address 2950 NW 74 AVE
City-State-Zip: MIAMI FL 33122

Title SH
Name DIAM TRUST LLC
Address 2950 NW 74 TH AVE
City-State-Zip: MIAMI FL 33122

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 DAMONTE

GM

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date