2020 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

Current Mailing Address:

2950 NW 74 TH AVE MIAMI, FL 33122 US

FEI Number: 65-0827941 Certificate of Status Desired: No

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 02/10/2020

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2020

Secretary of State

5887162228CC

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

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

GENERAL MANAGER

02/10/2020