

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37461

Entity Name: PASTURE PRIME WAGYU, INC.

Current Principal Place of Business:

4141 SE 180TH ST
SUMMERFIELD, FL 34491

Current Mailing Address:

13639 N.E. 13TH ST
OXFORD, FL 34484

FEI Number: 59-3056731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIVERSON, TORM
13639 N E 13TH
OXFORD, FL 34484 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

Officer/Director Detail :

Title S
Name SIVERSON, MARILYN A
Address 4141 S.E. 180TH ST
City-State-Zip: SUMMERFIELD FL 34491

Title P
Name SIVERSON, NELS H
Address 4141 S.E. 180TH ST
City-State-Zip: SUMMERFIELD FL 34491

Title VP
Name SIVERSON, TORMOD N.
Address 13639 N.E. 13TH
City-State-Zip: OXFORD FL 34484

Title T
Name LAURI SIVERSON
Address 13639 N.E. 13TH
City-State-Zip: OXFORD FL 34484

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: MARILYN A. SIVERSON

SECRETARY

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date