2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37461

Entity Name: PASTURE PRIME WAGYU, INC.

Current Principal Place of Business:

13639 NE 13TH ST. OXFORD, FL 34484

Current Mailing Address:

13639 NE 13TH ST. OXFORD, FL 34484 US

FEI Number: 59-3056731

Name and Address of Current Registered Agent:

SIVERSON, TORM 13639 N E 13TH OXFORD, FL 34484 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	DIRECTOR	Title	VP
Name	SIVERSON, MARILYN A	Name	SIVERSON, NELS H
Address	391 SANTA MARIA AVE.	Address	391 SANTA MARIA AVE.
City-State-Zip:	SAN LSUI OBISPO CA 93405	City-State-Zip:	SAN LUIS OBISPO CA 93405
Title	PRESIDENT	Title	SECRETARY
Name	SIVERSON, TORMOD N.	Name	LAURI SIVERSON
Address	13639 N.E. 13TH	Address	13639 NE 13TH ST.

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 SIVERSON

DIRECTOR

01/16/2020

Electronic Signature of Signing Officer/Director Detail

FILED Jan 16, 2020 Secretary of State 9485141641CC

Date