

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000101055

**Entity Name:** IMPERIAL FARMS 1, LLC

**Current Principal Place of Business:**

555 MADISON AVENUE  
29TH FLOOR  
NEW YORK, NY 10022

**Current Mailing Address:**

555 MADISON AVENUE  
29TH FLOOR  
NEW YORK, NY 10022

**FEI Number:** 20-5809370

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DUFRESNE, DONALD P ESQ.  
222 LAKEVIEW AVENUE SUITE 700  
WEST PALM BEACH, FL 33401 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:** DONALD P. DUFRESNE

01/16/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name HIRSCH, NEIL S  
Address 555 MADISON AVENUE 29TH FLOOR  
City-State-Zip: NEW YORK NY 10022

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** NEIL S HIRSCH

MGRM

01/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date