2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125325

Entity Name: TDH 5340, LLC

Current Principal Place of Business:

FORT LAUDERDALE, FL 33308

5321 NE 33RD AVENUE

Current Mailing Address:

5321 NE 33RD AVENUE

FORT LAUDERDALE. FL 33308 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC 200 S. ANDREWS AVENUE SUITE 600 FORT LAUDERDALE, FL 33301 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

FILED Apr 25, 2019

Secretary of State

4261622169CC

Authorized Person(s) Detail:

Title **MGRM**

2011 AMENDED AND RESTATED Name

THOMAS D. HORMEL TRUST

5321 NE 33RD AVENUE Address

City-State-Zip: FORT LAUDERDALE FL 33308

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: J. CHRISTOPHER HORMEL

Electronic Signature of Signing Authorized Person(s) Detail

TRUSTEE

04/25/2019

Date