

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001197

Entity Name: PRESTIGE FARMS FLORIDA INC.

Current Principal Place of Business:

7120 ORR ROAD
CHARLOTTE, NC 28213

Current Mailing Address:

PO BOX 561928
CHARLOTTE, NC 28256 US

FEI Number: 56-0893777

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEYDA, TED
1355 BENNETT DRIVE UNIT 125
LONGWOOD, FL 32750 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

Authorized Person(s) Detail :

Title P
Name THOMPSON, RANDAL
Address PO BOX 561928
City-State-Zip: CHARLOTTE NC 28256

Title S
Name PETTUS, TIMOTHY
Address PO BOX 561928
City-State-Zip: CHARLOTTE NC 28256

Title T
Name DOWNS, JOSH
Address PO BOX 561928
City-State-Zip: CHARLOTTE NC 28256

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: DOWNS, JOSH

CFO

01/31/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date