2023 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

Feb 06, 2023 **Secretary of State** 4055215712CC

FILED

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.

Title

Name

Address

City-State-Zip:

PETTUS, TIMOTHY

CHARLOTTE NC 28256

PO BOX 561928

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title

Name

Address

PO BOX 561928

THOMPSON, RANDAL

CHARLOTTE NC 28256 City-State-Zip:

Title Т

DOWNS, JOSH Name 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: JOSHUA DOWNS

CFO

02/06/2023