

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001962

Entity Name: PUREGROWN AQUACULTURE, INC.**Current Principal Place of Business:**22205 SW MARTIN HIGHWAY
INDIANTOWN, FL 34956**Current Mailing Address:**22205 SW MARTIN HIGHWAY
INDIANTOWN, FL 34956 US**FEI Number:** 46-1397103**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GUSTIN, MICHAEL
22205 SW MARTIN HIGHWAY
INDIANTOWN, FL 34956 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:** MICHAEL GUSTIN

01/05/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CP
Name	GUSTIN, MICHAEL H
Address	22205 SW MARTIN HIGHWAY
City-State-Zip:	INDIANTOWN FL 34956

Title	CEO
Name	GUSTIN, MICHAEL H
Address	22205 SW MARTIN HIGHWAY
City-State-Zip:	INDIANTOWN FL 34956

Title	VCVP
Name	LINK, KEN M
Address	22205 SW MARTIN HIGHWAY
City-State-Zip:	INDIANTOWN FL 34956

Title	ST
Name	LINK, KEN M
Address	22205 SW MARTIN HIGHWAY
City-State-Zip:	INDIANTOWN FL 34956

Title	VPD
Name	GUSTIN, MICHAEL SEAN
Address	22205 SW MARTIN HIGHWAY
City-State-Zip:	INDIANTOWN FL 34956

Title	MANAGING MEMBER
Name	NANCE, DEBORAH V
Address	22205 SW MARTIN HIGHWAY
City-State-Zip:	INDIANTOWN FL 34956

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: MICHAEL S GUSTIN

VPD

01/05/2018

Electronic Signature of Signing Officer/Director Detail

Date