2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004283

Entity Name: COUNTRY FRESH FARMS INC.

Current Principal Place of Business:

5081 UNION STREET UNION CITY, GA 30291

Current Mailing Address:

10 CELEBRATION WAY PEACHTREE CITY, GA 30269 US

FEI Number: 81-3701848

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N, STE 300 ST PETERSBURG, FL 33702 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

Officer/Director Detail :

| Title | Р |
|-----------------|---------------------|
| Name | PEADEN III, HARRY |
| Address | 5081 UNION ST |
| City-State-Zip: | UNION CITY GA 30291 |

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: PEADEN III, HARRY

OFFICER

03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 16, 2021 Secretary of State 0274913002CC

Certificate of Status Desired: No

Date