

**2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F20000005318

**Entity Name:** LITTLE MEADOW CORP.**Current Principal Place of Business:**16690 COLLINS AVENUE PH 1  
SUNNY ISLES BEACH, FL 33160**Current Mailing Address:**16690 COLLINS AVENUE PH 1  
SUNNY ISLES BEACH, FL 33160 US**FEI Number:** 13-3850687**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name ICAHN, CARL C.  
Address 16690 COLLINS AVENUE PH 1  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP TAXES  
Name BONYNE, GREGORY L  
Address 16690 COLLINS AVENUE PH 1  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP  
Name ASUNCION-GUMABONG, ROWELLA  
Address 16690 COLLINS AVE PH 1  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP  
Name PAPAPOSTOLOU, TED  
Address 16690 COLLINS AVENUE PH 1  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title SECRETARY  
Name GARY, HUNTER  
Address 16690 COLLINS AVENUE PH 1  
City-State-Zip: SUNNY ISLES BEACH FL 33160

*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:** GREGORY L BONYNE

VICE PRESIDENT, TAXES 11/15/2023

Electronic Signature of Signing Officer/Director Detail

Date