

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000005757

**Entity Name:** MACK FARMS, INC.

**Current Principal Place of Business:**

28501 HWY 60 EAST  
LAKE WALES, FL 33898

**Current Mailing Address:**

28501 HWY 60 EAST  
LAKE WALES, FL 33898

**FEI Number:** 63-0683045

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MACK, ARNOLD H  
2660 CLUB HOUSE DR  
LAKE WALES, FL 33853 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            P  
Name            MACK, ARNOLD H  
Address        2660 CLUB HOUSE DR  
City-State-Zip: LAKE WALES FL

*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:** ARNOLD MACK

**PRESIDENT**

**03/21/2013**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date