

**2016 FOREIGN PROFIT CORPORATION AMENDED 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:**

WILES, KENNETH R  
28501 HWY 60 EAST  
LAKE WALES, FL 33898 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:** KENNETH R. WILES

05/11/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name WILES, KENNETH R  
Address 28501 HWY 60 EAST  
City-State-Zip: LAKE WALES FL 33898

Title DST  
Name KEENE, DARYLENA  
Address 28501 HWY 60 EAST  
City-State-Zip: LAKE WALES FL 33898

Title D  
Name MALONE, ROBERT J  
Address 28501 HWY 60 EAST  
City-State-Zip: LAKE WALES FL 33898

Title VP  
Name MACK, CHANDLER S  
Address 28501 HWY 60 EAST  
City-State-Zip: LAKE WALES FL 33898

*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:** KENNETH R. WILES

PRESIDENT

05/11/2016

Electronic Signature of Signing Officer/Director Detail

Date