

2019 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:

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

02/11/2019

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: DARYLENA KEENE

SECRETARY

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date