

## **Disclosure Statement Pursuant to the Pink Basic Disclosure Guidelines**

### **American Diversified Holdings Corporation**

(A Wyoming Corporation)

122 15<sup>th</sup> Street, Ste 2568

Del Mar, CA 92014

(858) 259-4534

adhccorp@gmail.com

SIC Code: 6719

### **ANNUAL REPORT**

**For the Period Ending: July 31, 2021  
(the Reporting Period)**

As of October 29, 2021, the number of shares outstanding of our Common Stock was:  
946,493,171 common shares issued and outstanding as of October 29, 2021  
100,000 shares of Preferred shares A issued and outstanding as of October 29, 2021  
No shares of Preferred shares B issued and outstanding as of October 29, 2021

As of April 30, 2021, the number of shares outstanding of our Common Stock was:  
866,493,171 common shares issued and outstanding as of April 30, 2021  
100,000 shares of Preferred shares A issued and outstanding as of April 30, 2021  
No shares of Preferred shares B issued and outstanding as of April 30, 2021

As of July 31, 2021, the number of shares outstanding of our Common Stock was:  
866,493,171 common shares issued and outstanding as of July 31, 2021  
100,000 shares of Preferred shares A issued and outstanding as of July 31, 2021  
No shares of Preferred shares B issued and outstanding as of July 31, 2021

Indicate by check mark whether the company is a shell company (as defined in Rule 405 of the Securities Act of 1933 and Rule 12b-2 of the Exchange Act of 1934):

Yes: ☐ No: ☒

Indicate by check mark whether the company's shell status has changed since the previous reporting period:

Yes: ☐ No: ☒

Indicate by check mark whether a Change in Control<sup>1</sup> of the company has occurred over this reporting period:

Yes: ☐ No: ☒

### **INFORMATION AND DISCLOSURE STATEMENT**

<sup>1</sup> "Change in Control" shall mean any events resulting in:

(i) Any "person" (as such term is used in Sections 13(d) and 14(d) of the Exchange Act) becoming the "beneficial owner" (as defined in Rule 13d-3 of the Exchange Act), directly or indirectly, of securities of the Company representing fifty percent (50%) or more of the total voting power represented by the Company's then outstanding voting securities;

(ii) The consummation of the sale or disposition by the Company of all or substantially all of the Company's assets;

(iii) A change in the composition of the Board occurring within a two (2)-year period, as a result of which fewer than a majority of the directors are directors immediately prior to such change; or

(iv) The consummation of a merger or consolidation of the Company with any other corporation, other than a merger or consolidation which would result in the voting securities of the Company outstanding immediately prior thereto continuing to represent (either by remaining outstanding or by being converted into voting securities of the surviving entity or its parent) at least fifty percent (50%) of the total voting power represented by the voting securities of the Company or such surviving entity or its parent outstanding immediately after such merger or consolidation.

All information in this Information and Disclosure Statement has been compiled to fulfill the disclosure requirements of Rule 15c2-11 promulgated under the Securities Exchange Act of 1934, as amended (the “Exchange Act”). The enumerated items and captions contained herein correspond to the format as set forth in that rule.

### **Forward-looking Statements**

This Information and Disclosure Statement contains various “forward-looking statements” within the meaning of Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Exchange Act. Forward-looking statements represent the Company’s expectations or beliefs concerning future events. The words “believe,” “expect,” “anticipate,” “intend,” “estimate,” “project” and similar expressions are intended to identify forward-looking statements. The Company cautions that these statements are further qualified by important factors that could cause actual results to differ materially from those in the forward-looking statements, including without limitations, the factors described in this Information and Disclosure Statement.

Investors are cautioned not to place undue reliance on such forward-looking statements because they speak only of the Company’s views as of the statement dates. Although the Company has attempted to list the important factors that presently affect the Company’s business and operating results, the Company further cautions investors that other factors may in the future prove to be important in affecting the Company’s results of operations. The Company undertakes no obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events, or otherwise.

#### **1) Name and address(es) of the issuer and its predecessors (if any)**

In answering this item, provide the current name of the issuer any names used by predecessor entities, along with the dates of the name changes.

American Diversified Holdings Corporation  
Critical Care, Inc., until March 2007  
Lasik America, Inc., until October 2004

The state of incorporation or registration of the issuer and of each of its predecessors (if any) during the past five years; Please also include the issuer’s current standing in its state of incorporation (e.g. active, default, inactive):

Incorporated in the State of Nevada on March 21, 2001  
Re-domiciled in Wyoming on April 24, 2020. It is currently an active corporation.

Describe any trading suspension orders issued by the SEC concerning the issuer or its predecessors since inception:

None

List any stock split, stock dividend, recapitalization, merger, acquisition, spin-off, or reorganization either currently anticipated or that occurred within the past 12 months:

None

The address(es) of the issuer's principal executive office:

122 15<sup>th</sup> Street, Ste 2568  
Del Mar, CA 92014

The address(es) of the issuer's principal place of business:

*Check box if principal executive office and principal place of business are the same address:* ☒

Has the issuer or any of its predecessors been in bankruptcy, receivership, or any similar proceeding in the past five years?

Yes: ☐ No: ☒

If this issuer or any of its predecessors have been the subject of such proceedings, please provide additional details in the space below:

None

## 2) Security Information

Trading symbol:	ADHC
Exact title and class of securities outstanding:	Common Stock
CUSIP:	02541R 30 0
Par or stated value:	\$0.001 par value
Total shares authorized:	1,000,000,000 as of October 29, 2021
Total shares outstanding:	946,493,171 as of October 29, 2021
Number of shares in the Public Float <sup>2</sup> :	378,831,912 as of October 29, 2021
Total number of shareholders of record:	167 as of October 29, 2021

*Additional class of securities (if any):*

Trading symbol:	No Trading Symbol
Exact title and class of securities outstanding:	Preferred Shares Class A
CUSIP:	None
Par or stated value:	\$0.001 par value

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<sup>2</sup> "Public Float" shall mean the total number of unrestricted shares not held directly or indirectly by an officer, director, any person who is the beneficial owner of more than 10 percent of the total shares outstanding (a "control person"), or any affiliates thereof, or any immediate family members of officers, directors and control persons.

Total shares authorized: 100,000 as of October 29, 2021  
Total shares outstanding: 100,000 as of October 29, 2021

Trading symbol: No Trading Symbol  
Exact title and class of securities outstanding: Preferred Shares Class B  
CUSIP: None  
Par or stated value: \$0.001 par value  
Total shares authorized: 500,000 as of October 29, 2021  
Total shares outstanding: Nil as of October 29, 2021

### Transfer Agent

Transfer Online, Inc.  
512 SE Salmon Street  
Portland, OR 97214  
503-227-2950  
[www.transferonline.com](http://www.transferonline.com)

Is the Transfer Agent registered under the Exchange Act? <sup>3</sup> Yes: ☒ No: ☐

### 3) Issuance History

The goal of this section is to provide disclosure with respect to each event that resulted in any direct changes to the total shares outstanding of any class of the issuer's securities **in the past two completed fiscal years and any subsequent interim period.**

Disclosure under this item shall include, in chronological order, all offerings and issuances of securities, including debt convertible into equity securities, whether private or public, and all shares, or any other securities or options to acquire such securities, issued for services. Using the tabular format below, please describe these events.

#### A. Changes to the Number of Outstanding Shares

Check this box to indicate there were no changes to the number of outstanding shares within the past two completed

Number of Shares outstanding as of August 1, 2019	<u>Opening Balance:</u>  Common 541,993,771Preferred: 100,000 Series A		*Right-click the rows below and select “Insert” to add rows as needed.							
Date of Transaction	Transaction type (e.g. new issuance, cancellation, shares returned to treasury)	Number of Shares Issued (or cancelled)	Class of Securities	Value of shares issued (\$/per share) at Issuance	Were the shares issued at a discount to market price at the time of issuance? (Yes/No)	Individual/ Entity Shares were issued to (entities must have individual with voting / investment control disclosed).	Reason for share issuance (e.g. for cash or debt conversion) OR Nature of Services Provided (if applicable)	Restricted or Unrestricted as of this filing?	Exemption or Registration Type?	

<sup>3</sup> To be included in the Pink Current Information tier, the transfer agent must be registered under the Exchange Act.

September 3, 2021	New Issuance	80,000,000	Common		No	Patrick M. Rost	Consulting Fees	Restricted	None
September 11, 2019	New Issuance	62,500,000	Common	\$0.0046	No	Frymoo Gestion SL (Control person is Jacinto Rodenas Jiminez)	Potential Acquisition <sup>4</sup>	Restricted	None
September 11, 2019	New Issuance	12,500,000	Common	\$0.0046	No	Rolen Ferlo SL (Control person is Marta Prat Sanchez)	Potential Acquisition <sup>5</sup>	Restricted	None
September 11, 2019	New Issuance	62,000,000	Common	\$0.0046	No	Promoclonia Networks CL (Control person is Sergio Bellosta Suarez)	Potential Acquisition <sup>6</sup>	Restricted	None
September 11, 2019	New Issuance	62,500,000	Common	\$0.0046	No	JAM Emprearial CL (Control person is Jose Antonia Masana)	Potential Acquisition <sup>7</sup>	Restricted	None
September 11, 2019	New Issuance	62,500,000	Common	\$0.0046	No	Win Win Invest Consulting SL (Control person is Xlavier-Joan Masana)	Potential Acquisition <sup>8</sup>	Restricted	None
August 29, 2019	New Issuance	62,500,000	Common	\$0.0038	No	RC Tourists Cruise SL (Control person is Xavier-Joan Massana Modrono) <sup>9</sup>	Potential Acquisition <sup>10</sup>	Restricted	None
June 6, 2019	New Issuance	18,000,000	Common	\$0.0034	No	Ernest Remo	Merger Related Activities	Restricted	None
June 6, 2019	Cancellation	140,000,000	Common	\$0.0034	No	Harborview Associates (Control person is Ernest Remo)	Cancellation to help effect an acquisition	Restricted	None
June 5, 2019	New Issuance	48,000,000	Common	\$0.0075	No	International Capital Advisors Group ("ICAG")	Conversion of Convertible Notes	Restricted	Conversion of Notes

<sup>4</sup> The Company is currently seeking the return and cancellation of these shares. The shares were issued as part of a change of control and the transaction was never completed.

<sup>5</sup> The Company is currently seeking the return and cancellation of these shares. The shares were issued as part of a change of control and the transaction was never completed. The Company is seeking to cancel the shares and return them to treasury a part of the failed transaction.

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<sup>8</sup> The Company is currently seeking the return and cancellation of these shares. The shares were issued as part of a change of control and the transaction was never completed. The Company is seeking to cancel the shares and return them to treasury a part of the failed transaction.

<sup>9</sup> The Company is currently seeking the return and cancellation of these shares. The shares were issued as part of a change of control and the transaction was never completed. The Company is seeking to cancel the shares and return them to treasury a part of the failed transaction.

<sup>10</sup> The Company is currently seeking the return and cancellation of these shares. The shares were issued as part of a change of control and the transaction was never completed. The Company is seeking to cancel the shares and return them to treasury a part of the failed transaction.

						(Control Person is Pat Rost <sup>11</sup> )			
May 23, 2019	Cancellation	180,000,000	Common	\$0.003	Yes	Brazos Biomedical LLC (Control person is David Foster)	Cancellation of Consulting Services	Restricted	None
February 18, 2019	Cancellation	5,000,000	Common	\$0.0055	Yes	David Day	Cancellation of shares issued to open Retail Store Distribution Center	Restricted	None
February 4, 2019	New Issuance	7,000,000	Common	\$0.0043	Yes	Bloomberg Edelson LLC (Control person is Liam Riley)	Consulting Services	Restricted	None
January 30, 2019	New Issuance	5,000,000	Common	\$0.0055	Yes	David Day	Payment for retail store distribution Center	Restricted	None
December 17, 2018	New Issuance	10,000,000	Common	\$0.0045	Yes	Murad Al Kanouni	Consulting Services	Restricted	None
December 5, 2018	New Issuance	5,000,000	Common	\$0.003	Yes	Brett Hirsch	Consulting Services	Restricted	None
October 10, 2018	New Issuance	10,000,000	Common	\$0.003	Yes	Murad Al Kanouni	Consulting Services	Restricted	None
June 15, 2018	New Issuance	180,000,000	Common	\$0.003	Yes	Brazos Biomedical LLC (Control person is David Foster)	Consulting Services	Restricted	None
May 15, 2018	Cancellation	100,000,000	Common	\$0.003	Yes	Harborview Associates (Control person is Ernest Remo)	Consulting	Restricted	None
May 4, 2018	New Issuance	5,000,000	Common	\$0.003	Yes	Murad Al Kanouni	Consulting Services	Restricted	None
April 13, 2018	Cancellation	140,000,000	Common	\$0.003	Yes	Ernest B. Remo	Cancellation of Notes	Restricted	None
November 6, 2017	New Issuance	68,000,000	Common	\$0.003	Yes	International Capital Advisors Group ("ICAG") (Control Person is Pat Rost)	Consulting Services	Restricted	None
March 23, 2017	New Issuance	10,000,000	Common	\$0.003	Yes	John Eric Winfield	Consulting Services	Restricted	None
February 17, 2017	New Issuance	55,000,000	Common	\$0.003	Yes	International Capital Advisors Group ("ICAG") (Control Person is Pat Rost)	Consulting Services	Restricted	None
September 20 2016	New Issuance	55,000,000	Common	\$0.003	Yes	International Capital Advisors Group ("ICAG") (Control Person is Pat Rost) <sup>12</sup>	Consulting Services	Restricted	None

<sup>11</sup> The shares of International Capital Advisors Group ("ICAG") have been sold.

<sup>12</sup> Shares were issued pursuant to consulting agreements for consulting and services to the Corporation based upon the contract of January 1, 2016, which expired on June 30, 2016. There are the following contracts between the Parties: January 1, 2016, to June 30, 2016, which has been paid off, as described above, July 1, 2016, to December 31, 2016, January 1, 2017 to June 30, 2017, July 1, 2017 to December 31, 2017 and January 1, 2018 to June 30, 2018. Each contract is valued at \$90,000.

Shares Outstanding on July 31, 2021	<u>Ending Balance:</u> Common: 866,493,171 Preferred: 100,000 Series A	
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**Example:** A company with a fiscal year end of December 31<sup>st</sup>, in addressing this item for its quarter ended September 30, 2018, would include any events that resulted in changes to any class of its outstanding shares from the period beginning on January 1, 2016, through September 30, 2018 pursuant to the tabular format above.

Use the space below to provide any additional details, including footnotes to the table above:

## B. Debt Securities, Including Promissory and Convertible Notes

Use the chart and additional space below to list and describe all outstanding promissory notes, convertible notes, convertible debentures, or any other debt instruments that may be converted into a class of the issuer's equity securities.

Check this box if there are no outstanding promissory, convertible notes or debt arrangements: ☐

Date of Note Issuance	Outstanding Balance (\$)	Principal Amount at Issuance (\$)	Interest Accrued (\$)	Maturity Date	Conversion Terms (e.g. pricing mechanism for determining conversion of instrument to shares)	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g. Loan, Services, etc.)
<u>4/13/2018</u>	<u>\$361,981</u>	<u>\$308,000</u>	<u>\$53,981</u>	<u>January 1, 2023<sup>13</sup></u>	<u>Conversion at \$0.0001</u>	<u>Ernest Remo</u>	<u>Loan to Company</u>
<u>5/15/2018</u>	<u>\$561,805</u>	<u>\$480,000</u>	<u>\$81,805</u>	<u>January 1, 2023</u>	<u>Conversion at \$0.0001</u>	<u>Ernest Remo</u>	<u>Loan to Company</u>
<u>6/19/2019</u>	<u>\$1,360,148</u>	<u>\$1,226,289</u>	<u>\$133,859</u>	<u>January 1, 2023</u>	<u>Conversion at \$0.0001</u>	<u>Ernest Remo</u>	<u>Loan to Company, reinstated from cancelled shares</u>
<u>Various</u>	<u>\$63,323</u>	<u>\$61,038</u>	<u>\$2,285</u>	<u>January 1, 2023</u>	<u>Conversion at \$0.0001</u>	<u>Ernest Remo</u>	<u>Loans to Company</u>

Use the space below to provide any additional details, including footnotes to the table above:

## 4) Financial Statements

A. The following financial statements were prepared in accordance with:

- ☒ U.S. GAAP  
☐ IFRS

<sup>13</sup> Maturity date is extendable at discretion of Ernest Remo holder of each of the notes listed in table.

B. The financial statements for this reporting period were prepared by (name of individual)<sup>14</sup>:

Name: Jona Barnes, Mallet and Barnes Tax Services  
Title: Partner  
Relationship to Issuer: Outside Accountant

Provide the financial statements described below for the most recent fiscal year or quarter. For the initial disclosure statement (qualifying for Pink Current Information for the first time) please provide reports for the two previous fiscal years and any subsequent interim periods.

- C. Balance Sheet;
- D. Statement of Income;
- E. Statement of Cash Flows;
- F. Statement of Retained Earnings (Statement of Changes in Stockholders' Equity)
- G. Financial notes; and
- H. Audit letter, if audited

You may either (i) attach/append the financial statements to this disclosure statement or (ii) file the financial statements through OTCIQ as a separate report using the appropriate report name for the applicable period end. ("Annual Report," "Quarterly Report" or "Interim Report").

If you choose to publish the financial statements in a separate report as described above, you must state in the accompanying disclosure statement that such financial statements are incorporated by reference. You may reference the document(s) containing the required financial statements by indicating the document name, period end date, and the date that it was posted to OTCIQ in the field below. Financial Statements must be compiled in one document.

#### **October 29, 2021**

Financial statement information is considered current until the due date for the subsequent report (as set forth in the qualifications section above). To remain qualified for Current Information, a company must post its Annual Report within 90 days from its fiscal year-end date and Quarterly Reports within 45 days of each fiscal quarter-end date.

#### **5) Issuer's Business, Products and Services**

The purpose of this section is to provide a clear description of the issuer's current operations. In answering this item, please include the following:

- A. Summarize the issuer's business operations (If the issuer does not have current operations, state "no operations")

American Diversified Holdings Corporation operates two e-commerce sites focused on the wellness industry: [www.universalwellness.com](http://www.universalwellness.com) and [www.cannabusinessnow.com](http://www.cannabusinessnow.com). The business model includes driving traffic to partner sites, generating ad revenue and creating partnership opportunities for other wellness companies.

- B. Please list any subsidiaries, parents, or affiliated companies.

None

- C. Describe the issuers' principal products or services.

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<sup>14</sup> The financial statements requested pursuant to this item must be prepared in accordance with US GAAP or IFRS by persons with sufficient financial skills.



American Diversified Holdings Corporation operates two e-commerce sites focused on the wellness industry: [www.universalwellness.com](http://www.universalwellness.com) and [www.cannabusinessnow.com](http://www.cannabusinessnow.com). The business model includes driving traffic to partner sites, generating ad revenue and creating partnership opportunities for other wellness companies.

## 6) Issuer's Facilities

The goal of this section is to provide a potential investor with a clear understanding of all assets, properties or facilities owned, used or leased by the issuer and the extent in which the facilities are utilized.

In responding to this item, please clearly describe the assets, properties or facilities of the issuer, give the location of the principal plants and other property of the issuer and describe the condition of the properties. If the issuer does not have complete ownership or control of the property (for example, if others also own the property or if there is a mortgage on the property), describe the limitations on the ownership.

If the issuer leases any assets, properties or facilities, clearly describe them as above and the terms of their leases.

Business is conducted from the executive office which maintains and services our corporate websites

## 7) Company Insiders (Officers, Directors, and Control Persons)

The goal of this section is to provide an investor with a clear understanding of the identity of all the persons or entities that are involved in managing, controlling or advising the operations, business development and disclosure of the issuer, as well as the identity of any significant or beneficial shareholders.

Using the tabular format below, please provide information, as of the period end date of this report, regarding any person or entity owning 5% of more of any class of the issuer's securities, as well as any officer, and any director of the company, or any person that performs a similar function, regardless of the number of shares they own. **If any insiders listed are corporate shareholders or entities, provide the name and address of the person(s) beneficially owning or controlling such corporate shareholders, or the name and contact information (City, State) of an individual representing the corporation or entity in the note section.**

Name of Officer/Director and Control Person	Affiliation with Company (e.g. Officer/Director/Owner of more than 5%)	Residential Address (City / State Only)	Number of shares owned	Share type/class	Ownership Percentage of Class Outstanding	Note
Ernest B. Remo	Sole Officer/Director/Owner of majority control	Del Mar, CA 92014	53,160,001	Common	6.1%	
Ernest B. Remo	Sole Officer/Director/Owner of majority control	Del Mar, CA 92014	100,000	Preferred Series A	100%	Preferred shares gives Mr. Remo voting control of the Company
Xavier Massana Modrono	Owner of more than 5% from shareholder RC Tourist Cruise SL		125,000,000	Common	14.4%	The Company is currently seeking the return and cancellation of these shares. The shares were issued as part of a change of control and the transaction was never completed. The Company is seeking to

						cancel the shares and return them to treasury a part of the failed transaction.
Jacinto Rodenas Jimenez	Owner of more than 5% from shareholder RC Tourist Cruise SL and Win Win Invest Consulting SL		62,500,000	Common	7.2%	The Company is currently seeking the return and cancellation of these shares. The shares were issued as part of a change of control and the transaction was never completed. The Company is seeking to cancel the shares and return them to treasury a part of the failed transaction.
Sergio Bellosta Suarez and Marta Prat Suarez	Owner of more than 5% from shareholder Promoclonia Networks SL and Rolan Ferlo SL, respectively		77,500,000	Common	8.9%	The Company is currently seeking the return and cancellation of these shares. The shares were issued as part of a change of control and the transaction was never completed. The Company is seeking to cancel the shares and return them to treasury a part of the failed transaction.
Jose Antonio Masana Florensa	Owner of more than 5% from shareholder JAM Empredarial SL		62,500,000	Common	7.2%	The Company is currently seeking the return and cancellation of these shares. The shares were issued as part of a change of control and the transaction was never completed. The Company is seeking to cancel the shares and return them to treasury a part of the failed transaction.

## 8) Legal/Disciplinary History

A. Please identify whether any of the persons or entities listed above have, in the past 10 years, been the subject of:

1. A conviction in a criminal proceeding or named as a defendant in a pending criminal proceeding (excluding traffic violations and other minor offenses);

None

2. The entry of an order, judgment, or decree, not subsequently reversed, suspended or vacated, by a court of competent jurisdiction that permanently or temporarily enjoined, barred, suspended or otherwise limited such person's involvement in any type of business, securities, commodities, or banking activities;

None

3. A finding or judgment by a court of competent jurisdiction (in a civil action), the Securities and Exchange Commission, the Commodity Futures Trading Commission, or a state securities regulator of a violation of federal or state securities or commodities law, which finding or judgment has not been reversed, suspended, or vacated; or

None

4. The entry of an order by a self-regulatory organization that permanently or temporarily barred, suspended, or otherwise limited such person's involvement in any type of business or securities activities.

None

- B. Describe briefly any material pending legal proceedings, other than ordinary routine litigation incidental to the business, to which the issuer or any of its subsidiaries is a party or of which any of their property is the subject. Include the name of the court or agency in which the proceedings are pending, the date instituted, the principal parties thereto, a description of the factual basis alleged to underlie the proceeding and the relief sought. Include similar information as to any such proceedings known to be contemplated by governmental authorities.

**Saveene Corp. v. Ernest Remo, American Diversified Holdings Corp., et al.**

On March 1, 2021, Saveene Corp. commenced litigation in the United States District Court for the Southern District of New York against Ernest Remo, The Company, Action Stock Transfer, Inc., and OTC Markets Group Inc. alleging a number of Counts, including, but not limited to, Breach of Contract, Conversion, Theft, Unjust Enrichment and Tortious Interference by the corporate Defendants. Saveene Corp. is seeking money damages and an Injunction. The allegations arise from a Stock Purchase Contract between Ernest Remo and Saveene Corp. where Mr. Remo was to sell his control shares to Saveene Crop.

It is the position of the Company and Mr. Remo, that the conditions of the Stock Purchase Contract were not fulfilled, and as a result Mr. Remo took back control of the Company. The Company intends to vigorously defend the action and believes that the litigation is meritless and that the result of the litigation will be favorable to the Company and the Defendants.

**9) Third Party Providers**

Please provide the name, address, telephone number and email address of each of the following outside providers:

Securities Counsel

Securities Counsel

Morgan E. Petitti, Esq.  
118 W. Streetsboro Road  
Suite 317  
Hudson, OH 44236  
Telephone: 330.697.8548  
E-Mail: [PetittiLaw@gmail.com](mailto:PetittiLaw@gmail.com)

Accountant or Auditor

Mallett and Barnes Tax Service  
6136 Mission Gorge Road  
Suite 125  
San Diego, CA 92120  
(619) 326-0840

Investor Relations Consultant

None

Other Service Providers

None

**10) Issuer Certification**

*Principal Executive Officer:*

The issuer shall include certifications by the chief executive officer and chief financial officer of the issuer (or any other persons with different titles but having the same responsibilities) in each Quarterly Report or Annual Report.

The certifications shall follow the format below:

I, Ernest B. Remo certify that:

1. I have reviewed this Annual Filing of American Diversified Holdings Corporation.
2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and
3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

October 29, 2021 [Date]

/s/ Ernest B. Remo [CEO's Signature]

(Digital Signatures should appear as "/s/ [OFFICER NAME]")

*Principal Financial Officer:*

I, Ernest B. Remo certify that:

1. I have reviewed this Annual Filing of American Diversified Holdings Corporation.

2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and

3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

October 29, 2021 [Date]

/s/ Ernest B. Remo [CFO's Signature]

(Digital Signatures should appear as "/s/ [OFFICER NAME]")