

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 144709

FILED
Oct 07, 2010
Secretary of State

Entity Name: VARN CITRUS, INC.

Current Principal Place of Business:

12101 ORANGE AVE.
P. O. BOX 550
FORT PIERCE, FL 34954 US

New Principal Place of Business:

Current Mailing Address:

12101 ORANGE AVE.
P. O. BOX 550
FORT PIERCE, FL 34954 US

New Mailing Address:

FEI Number: 59-6077919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARN, DONALD M
12101 ORANGE AVE
FORT PIERCE, FL 34954 US

Name and Address of New Registered Agent:

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: DONALD M VARN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VARN, DONALD M
Address: 12101 ORANGE AVE
City-St-Zip: FT. PIERCE, FL 34954

Title: S
Name: VARN, SUZANNE B
Address: 12101 ORANGE AVE
City-St-Zip: FT. PIERCE, FL 34954

Title: VP
Name: VARN, DAVID R
Address: 12101 ORANGE AVE.
City-St-Zip: FORT PIERCE, FL 34954

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: ANDI SMITH

MGR

10/07/2010

Electronic Signature of Signing Officer or Director

Date