

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 148158

FILED
Jun 20, 2007
Secretary of State

Entity Name: PALM TERRACE FRUIT COMPANY

Current Principal Place of Business:

2261 INTERLAKEN LANE
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2261 INTERLAKEN LANE
EUSTIS, FL 32726

New Mailing Address:

501 EAST FIFTH AVENUE
MOUNT DORA, FL 32757

FEI Number: 59-0626467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, MARYSE T.
2261 INTERLAKEN LANE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

VASON, ROBERT F JR
501 EAST FIFTH AVENUE
MOUNT DORA, FL 32757 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: ROBERT F. VASON, JR.

06/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DYE, MARYSE T.,
Address: 2261 INTERLAKEN LANE
City-St-Zip: EUSTIS, FL 32726

Title: VD () Delete
Name: DYE, GARY H.,
Address: 2261 INTERLAKEN LANE
City-St-Zip: EUSTIS, FL 32726

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARBONNEAU, SUSAN D
Address: 3504 BRITTANY COVE
City-St-Zip: KENNESAW, GA 30152

Title: STD (X) Change () Addition
Name: DYE, ALAN P
Address: 1747 PENNSYLVANIA AVENUE N.W.
City-St-Zip: WASHINGTON, DC 20006

Title: D () Change (X) Addition
Name: DYE, GARY H
Address: POST OFFICE BOX 330
City-St-Zip: ALTOONA, FL 32702

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN DYE CARBONNEAU

PRES

06/20/2007

Electronic Signature of Signing Officer or Director

Date