

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 210973

FILED
Jun 15, 2011
Secretary of State

Entity Name: EARL J. SMALL GROWERS, INC.

Current Principal Place of Business:

3002 HARGETT LANE
SAFETY HARBOR, FL 344695 US

New Principal Place of Business:

Current Mailing Address:

3002 HARGETT LANE
SAFETY HARBOR, FL 344695 US

New Mailing Address:

FEI Number: 59-0830646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL-COWDEN, MILDRED L
3002 HARGETT LANE
SAFETY HARBOR, FL 34695 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: MILDRED L. SMALL-COWDEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPSD
Name: COWDEN, L. GRADY
Address: 3002 HARGETT LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D,PD
Name: SMALL-COWDEN, MILDRED L
Address: 3002 HARGETT LANE
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: MILDRED L. SMALL-COWDEN

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date