

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 262232

FILED
Mar 16, 2010
Secretary of State

Entity Name: KNIGHT FARMS, INC.

Current Principal Place of Business:

8495 BEACONHILL RD
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

6501 BELLE TERRE ROAD
NEW PORT RICHEY, FL 34653

Current Mailing Address:

6002 HWY 53 EAST
120
DAWSONVILLE, GA 30534

New Mailing Address:

6501 BELLE TERRE ROAD
NEW PORT RICHEY, FL 34653

FEI Number: 59-1006907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, DANIEL O
8495 BEACONHILL RD
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KNIGHT, JR., THURMOND W
6501 BELLE TERRE ROAD
NEW PORT RICHEY, FL 34653 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: THURMOND W. KNIGHT, JR.

03/16/2010

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: TD
Name: KNIGHT, FRANCES
Address: 8495 BEACONHILL RD
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: PD
Name: KNIGHT, THURMOND W., JR
Address: 6501 BELLE TERRE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: SD
Name: HELMS, SUSAN K
Address: 8495 BEACONHILL RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: KNIGHT, JEFFREY NEIL
Address: 8495 BEACONHILL RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: THURMOND W. KNIGHT, JR.

PD

03/16/2010

Electronic Signature of Signing Officer or Director

Date