

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 390097

FILED
Mar 31, 2011
Secretary of State

Entity Name: HOMESTEAD TOMATO PACKING CO., INC.

Current Principal Place of Business:

75 WEST PALM DRIVE
P.O. BOX 3064
FLORIDA CITY, FL 330306021

New Principal Place of Business:

75 WEST PALM DRIVE
FLORIDA CITY, FL 33034

Current Mailing Address:

75 WEST PALM DRIVE
P.O. BOX 3064
FLORIDA CITY, FL 330306021

New Mailing Address:

P.O. BOX 343064
FLORIDA CITY, FL 33034

FEI Number: 59-1363668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANO, VITO
25449 SW 193 AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

STRANO, VITO
25449 SW 193 AVE
HOMESTEAD, FL 33031 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: VITO STRANO

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STRANO,ROSARIO
Address: 26350 SW 182 AVE
City-St-Zip: HOMESTEAD, FL

Title: SD
Name: STRANO,VITO
Address: 25459 SW 193 AVE.
City-St-Zip: HOMESTEAD, FL

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: VITO STRANO

SD

03/31/2011

Electronic Signature of Signing Officer or Director

Date