

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 726184

FILED
Oct 15, 2010
Secretary of State

Entity Name: STEPPIN' STONE FARM, INC.

Current Principal Place of Business:

8421 PRITCHER ROAD.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

8421 PRITCHER ROAD.
LITHIA, FL 33547

New Mailing Address:

FEI Number: 23-7348139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCHILL, CYNTHIA S
8421 PRITCHER ROAD
LITHIA, FL 33547 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: CYNTHIA S. CHURCHILL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KEISER, EDWARD H JR
Address: 6102 LAWNCREST PLACE
City-St-Zip: DOVER, FL 33527

Title: VD
Name: ZETLER, JAMES
Address: 11844 165TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478

Title: SD
Name: LOEBER, ROBERT
Address: 908 KNIGHT ST
City-St-Zip: PLANT CITY, FL 33563

Title: TD
Name: WILLIS, MARGIE
Address: 6005 S SR39
City-St-Zip: PLANT CITY, FL 33567

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA S. CHURCHILL

EX D

10/15/2010

Electronic Signature of Signing Officer or Director

Date