

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 790684

FILED
Oct 26, 2009
Secretary of State

Entity Name: NATIONAL WATERMELON ASSOCIATION, INC.

Current Principal Place of Business:

104 EAST REYNOLDS STREET
SUITE 212
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

104 EAST REYNOLDS STREET
SUITE 212
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 58-0551994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HOFTS, LAURIE J
104 EAST REYNOLDS STREET
SUITE 212
PLANT CITY, FL 33563 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: LAURIE JAYNE HOFTS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORDERS, NOWELL PRESIDE
Address: 2011 N. HOEHN
City-St-Zip: EDINBURG, TX 78541 US

Title: C () Delete
Name: O'NEAL, BRADLEY CHAIRMA
Address: 10114 COLUMBIA HWY.
City-St-Zip: FAIRFAX, SC 29827 US

Title: 1 V () Delete
Name: LAPIDE, JOHN 1ST VIC
Address: 26 BROOKLYN TERMINAL MARKET
City-St-Zip: BROOKLYN, NY 11236 US

Title: 2 V () Delete
Name: HARRISON, BRENT 2ND V
Address: PO BOX 699
City-St-Zip: NOGALES, AZ 85628 US

Title: EXD () Delete
Name: MORRISSEY, ROBERT J EX. DIR
Address: 104 EAST REYNOLDS STREET - SUITE 212
City-St-Zip: PLANT CITY, FL 33563 US

Title: SECT () Delete
Name: DIXON, AMANDA H
Address: 104 EAST REYNOLDS STREET - SUITE 212
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAPIDE, JOHN PRESIDE
Address: 26 BROOKLYN TERMINAL MARKET
City-St-Zip: BROOKLYN, NY 11236 US

Title: C (X) Change () Addition
Name: BORDERS, NOWELL CHAIRMA
Address: P.O. BOX 246
City-St-Zip: HARGILL, TX 78549 US

Title: 1 V (X) Change () Addition
Name: HARRISON, BRENT 1ST VIC
Address: P.O. BOX 699
City-St-Zip: NOGALES, AZ 85628 US

Title: 2 V (X) Change () Addition
Name: SCHMIDT, JIM 2ND V
Address: 78015 MAIN STREET, SUITE 206
City-St-Zip: LA QUINTA, CA 92253 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT (X) Change () Addition
Name: HOFTS, LAURIE J
Address: 104 EAST REYNOLDS STREET - SUITE 212
City-St-Zip: PLANT CITY, FL 33563

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

SIGNATURE: LAURIE J. HOFTS

SECT

10/26/2009

Electronic Signature of Signing Officer or Director

Date