

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000000445

FILED
Dec 09, 2011
Secretary of State

Entity Name: SENECA FOODS CORPORATION

Current Principal Place of Business:

3736 SOUTH MAIN STREET
MARION, NY 14505

New Principal Place of Business:

Current Mailing Address:

3736 SOUTH MAIN STREET
MARION, NY 14505

New Mailing Address:

FEI Number: 16-0733425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTENSEN, SARAH S
1605 MAIN ST.
SUITE 1010
SARASOTA, FL 34236 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: SARAH S MORTENSEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: WOLCOTT, A S
Address: 1690 HARBORSOUND DRIVE
City-St-Zip: LONG BOAT KEY, FL 34228

Title: CEO
Name: KAYSER, KRAIG H
Address: 3736 SOUTH MAIN STREET
City-St-Zip: MARION, NY 14505

Title: CFO
Name: BREUNIG, ROLAND E
Address: 418 EAST CONDE STREET
City-St-Zip: JANESVILLE, WI 53546

Title: S
Name: VAN RIPER, JEFFREY L
Address: 3736 SOUTH MAIN ST
City-St-Zip: MARION, NY 14505

Title: AS
Name: MORTENSEN, S S
Address: 1605 MAIN STREET, SUITE 1010
City-St-Zip: SARASOTA, FL 34236

Title: COO
Name: PALMBY, PAUL L
Address: 418 E CONDE STREET
City-St-Zip: JANESVILLE, WI 53546

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: JEFFREY L VANRIPER

S

12/09/2011

Electronic Signature of Signing Officer or Director

Date