

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H53504

FILED
Jan 31, 2012
Secretary of State

Entity Name: LOU-ROU FARMS, INC.

Current Principal Place of Business:

5350 SE 212TH COURT
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 249
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 59-2530104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURINO, LOUIS
5350 SOUTHEAST 212TH COURT
MORRISTON, FL 32668 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: LOUIS GURINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GURINO, LOUIS
Address: 5350 SOUTHEAST 212TH COURT
City-St-Zip: MORRISTON, FL 32668

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: LOUIS GURINO

Electronic Signature of Signing Officer or Director

PRES

01/31/2012

Date