

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006358

FILED
Oct 08, 2009
Secretary of State

Entity Name: ROCK BOTTOM FARMS, INC.

Current Principal Place of Business:

511 VIRGINIA DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

511 VIRGINIA DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 77-0638610 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIPTAK, HANS
Address: 511 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: ST () Delete
Name: ALLEN, LORI
Address: 511 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: SMITH, THOMAS ANDREW
Address: 511 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: BM () Delete
Name: FORD, SAT KAR
Address: 511 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LIPTAK, HANS
Address: 511 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: SD (X) Change () Addition
Name: ALLEN, LORI
Address: 511 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: TD (X) Change () Addition
Name: VANARSDOL, ROBIN CRAIG
Address: 511 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: FORD, SAT KAR
Address: 511 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: PD () Change (X) Addition
Name: MCFEE, BONNIE
Address: 511 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VD () Change (X) Addition
Name: MELENDY, HENRY
Address: 511 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

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: HANS LIPTAK

V

10/08/2009

Electronic Signature of Signing Officer or Director

Date