

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000006358

FILED
Dec 08, 2011
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:

28320 STATE ROAD 46
SERRENTON, FL 32776

Current Mailing Address:

511 VIRGINIA DRIVE
ORLANDO, FL 32803

New Mailing Address:

28320 STATE ROAD 46
SERRENTON, FL 32776

FEI Number: 77-0638610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: LIPTAK, HANS
Address: 28320 STATE ROAD 46
City-St-Zip: SERRENTON, FL 32776

Title: SD
Name: ALLEN, LORI
Address: 28320 STATE ROAD 46
City-St-Zip: SERRENTON, FL 32776

Title: TD
Name: VANARSDOL, ROBIN CRAIG
Address: 28320 STATE ROAD 46
City-St-Zip: SERRENTON, FL 32776

Title: D
Name: FORD, SAT KAR
Address: 28320 STATE ROAD 46
City-St-Zip: SERRENTON, FL 32776

Title: PD
Name: MCFEE, BONNIE
Address: 28320 STATE ROAD 46
City-St-Zip: SERRENTON, FL 32776

Title: VD
Name: MELENDY, HENRY
Address: 28320 STATE ROAD 46
City-St-Zip: SERRENTON, FL 32776

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: HANS LIPTAK

VD

12/08/2011

Electronic Signature of Signing Officer or Director

Date