

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000008282

Entity Name: BIG ISLAND FRUIT INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

NEW MARKET RD.
IMMOKALEE, FL 34143 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 300
IMMOKOLEE, FL 34143

New Mailing Address:

FEI Number: 59-3645463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, DONALD H
240 2ND STREET N.E.
NAPLES, FL 34120 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: DONALD H. RHODEN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RHODEN, DONALD H
Address: 240 2ND STREET N.E.
City-St-Zip: NAPLES, FL 34120

Title: SV () Delete
Name: MOORE, MICHAEL
Address: 2430 17TH STREET SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD H. RHODEN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date