PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE CORPORATION 03 NOV 13 PM 12: 36 Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** DOCUMENT # P00000052884 MISSION FARMS OF WELLINGTON, INC. 900024918519 11/21/03--01019--015 **150.00 2. Principal Office Address 3. Mailing Office Address 5300 N.W. 33RD AVENUE **4343 130TH AVENUE S** Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida 202 MAY 31, 2000 City & State City & State 5. FEI Number Applied For FT. LAUDERDALE FL. WELLINGTON, FLORIDA 90-0059723 Not Applicable Country Country \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 33414 33309 USA USA 7. Name and Address of Current Registered Agent FRANKLIN HOET Street Address (P.O. Box Number is Not Acceptable) 4343 130TH AVENUE S Suite, Apt. #, Etc. State Zip Code WELLINGTON 33414 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of 11/12/03 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zin D. **FRANKLIN HOET** 4343 130TH AVE. S WELLINGTON, FL 33414 10.1 certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

FRANKLIN HOET

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

32E081 (10/02)

(561)383-6793

Daytime Phone #

11/12/03

November 11, 2003

TO: ANNUAL REPORT FILING

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

FROM: MISSION FARMS OF WELLINGTON, INC.

CHARTER # P00000052884

REF: REQUEST FOR ABATEMENT OF EXTRA, POST MAY 1 FILING FEE

The purpose of this memo is to request abatement of the extra filing fee due to the fact that we are mailing our annual report after May 1, 2003.

The original annual report never arrived at our location BECAUSE OUR ADDRESS HAD CHANGED OUT OF our control. Immediately after we noticed that we have had not received the 2003 Uniform Business Report and/or the Administrative Dissolution of our corporation for Annual Report, we contacted our accountant's office to obtain the form in order to comply with our filing and payment obligation. WE FINALLY FOUND THAT WE NEVER RECEIVED THE REPORTS DUE TO THE FACT THAT NOT ONLY OUR ADDRESS HAD CHANGED BUT ALSO THE ADDRESS OF OUR REGISTERED AGENT.

Please process the attached Corporation Reinstatement Form and waive the additional filing fee since we would have mailed this report by May 1 if we had received the annual report advising us.

We assure this report will not be filed late again.

Respectfully submitted,

FRANKLIN HOET

MASSION FARMS OF WELLINGTON, INC.