

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000009822

FILED
Dec 06, 2004
Secretary of State

Entity Name: MEDRANO HARVESTING & PACKING, INC.

Current Principal Place of Business:

609 NORTH "B" STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

609 NORTH
LAKE WORTH, FL 33460

Current Mailing Address:

609 NORTH "B" STREET
LAKE WORTH, FL 33460

New Mailing Address:

609 NORTH
LAKE WORTH, FL 33460

FEI Number: 65-1045121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNLAP, PATRICIA L
115 S SEACREST BLVD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MEDRANO, MARIA C
609 NORTH
LAKE WORTH, FL 33460 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: MARIA C MEDRANO

12/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEDRANO, MARIA
Address: 609 NORTH
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEDRANO, MARIA C
Address: 609 NORTH
City-St-Zip: LAKE WORTH, FL 33460

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: MARIA C MEDRANO

D

12/06/2004

Electronic Signature of Signing Officer or Director

Date