

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000011714

Entity Name: MOSLEY FARMS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

9717 SE COUNTY ROAD 325
HAMPTON, FL 32044

New Principal Place of Business:

9719 COUNTY RD 325
HAMPTON, FL 32044

Current Mailing Address:

PO BOX 306
HAMPTON, FL 32044

New Mailing Address:

P.O.BOX 293
HAMPTON, FL 32044

FEI Number: 59-3697314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, DONALD L
103 EDWARDS RD
STARKE, FL 32091 US

Name and Address of New Registered Agent:

REDDISH, & WHITE
134 EAST CALL STREET
STARKE, FL 32091 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: REDDISH&WHITE

04/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOSLEY, LLOYD R
Address: 9717 SE COUNTY ROAD 325
City-St-Zip: HAMPTON, FL 32044

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSLEY, LLOYD R
Address: 9719 COUNTY RD 325
City-St-Zip: HAMPTON, FL 32044

Title: S () Change (X) Addition
Name: LINDA, MOSLEY
Address: 9719 COUNTY RD 325
City-St-Zip: HAMPTON, FL 32044

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LLOYD R.MOSLEY-4275 3802 3032 3897

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04/27/2006

Electronic Signature of Signing Officer or Director

Date