

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000047820

Entity Name: VERANDA FARMS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

14334 WELLINGTON TRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14334 WELLINGTON TRACE
SUITE 211
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1106465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRADE, PATRICIA
14334 WELLINGTON TRACE
WELLINGTON, FL 33414 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: PATRICIA ANDRADE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ANDRADE, ALFONSO
Address: 14334 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: ANDRADE, PATRICIA
Address: 14334 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: GARAVITO, ANGELA C
Address: 10742 PELICAN DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ALFONSO ANDRADE

Electronic Signature of Signing Officer or Director

MR.

04/15/2009

Date