

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000089989

FILED
Jan 06, 2012
Secretary of State

Entity Name: GARRETT COUNTY FARMS, INC.

Current Principal Place of Business:

509 WOODSTOWN TD
SWEDESBORO, NJ 08085

New Principal Place of Business:

509 WOODSTOWN RD
SWEDESBORO, NJ 08085

Current Mailing Address:

509 WOODSTOWN TD
SWEDESBORO, NJ 08085

New Mailing Address:

FEI Number: 58-2636254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, LISA R
86 LADOGA AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WEISS, LISA R
13104 BALM BOYETTE RD
RIVERVIEW, FL 33579 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: LISA R WEISS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLAMECO, LOUIS B III
Address: 509 WOODSTOWN RD
City-St-Zip: SWEDESBORO, NJ 08085

I hereby 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 all other like empowered.

SIGNATURE: LOUIS B COLAMECO III

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date