

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000075309

Entity Name: ROSELAND FARMS, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

8824 CADHAY DRIVE
HUDSON, FL 34667

New Principal Place of Business:

15850 HICKS ROAD
HUDSON, FL 34667

Current Mailing Address:

8824 CADHAY DRIVE
HUDSON, FL 34667

New Mailing Address:

15850 HICKS ROAD
HUDSON, FL 34667

FEI Number: 04-3706829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTONENTIS, KENNETH G
1594 GULF BLVD PH-2
CLEARWATER, FL 337672997 US

Name and Address of New Registered Agent:

DENARO, ROSE A
15850 HICKS ROAD
HUDSON, FL 34667 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: ROSE DENARO

10/06/2005

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: DENARO, ROSE
Address: 8824 CADHAY DRIVE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENARO, ROSE
Address: 15850 HICKS ROAD
City-St-Zip: HUDSON, FL 34667

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: ROSE DENARO

D

10/06/2005

Electronic Signature of Signing Officer or Director

Date