

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000123474

FILED
May 02, 2005
Secretary of State

Entity Name: RORABECK'S PRODUCE OF RIVIERA, INC.

Current Principal Place of Business:

7820 N MILITARY TRL
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

4661 POSEIDON PLACE
LAKE WORTH, FL 33463

New Mailing Address:

186 BILBAO ST.
ROYAL PALM BEACH, FL 33411

FEI Number: 82-0571406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORABECK, MARY
4661 POSEIDON PL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

RORABECK, MARY E
186 BILBAO ST.
ROYAL PALM BEACH, FL 33411 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: MARY E. RORABECK

05/02/2005

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: DVST () Delete
Name: RORABECK, MARY
Address: 4661 POSEIDON PLACE
City-St-Zip: LAKE WORTH, FL 33463

Title: DP () Delete
Name: WHITE, JOHN
Address: 4661 POSEIDON PLACE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: RORABECK, MARY
Address: 186 BILBAO ST.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DP (X) Change () Addition
Name: WHITE, JOHN P
Address: 186 BILBAO ST.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARY E. RORABECK

DVST

05/02/2005

Electronic Signature of Signing Officer or Director

Date