

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000034952

FILED
Sep 29, 2006
Secretary of State

Entity Name: TSI -- LAND O'LAKES CORPORATION

Current Principal Place of Business:

% STEWART & STORTER, ATTORNEYS AT LAW
9180 GALLERIA COURT, SUITE 700
NAPLES, FL 34109

New Principal Place of Business:

9350 LAREDO AVE
FORT MYERS, FL 33905

Current Mailing Address:

% STEWART & STORTER, ATTORNEYS AT LAW
9180 GALLERIA COURT, SUITE 700
NAPLES, FL 34109

New Mailing Address:

P.O BOX 50929
FORT MYERS, FL 34109

FEI Number: 59-2748152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL JOSEPH COLEMAN
FOWLER WHITE BOGGS BANKER P.A.
2201 SECOND ST, 5TH FL
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

COLEMAN, CARL J
FOWLER WHITE BOGGS BANKER P.A.
2201 SECOND ST, 5TH FL
FT MYERS, FL 33901 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: CARL JOSEPH COLEMAN

09/29/2006

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: CAUDILL, GLENN E
Address: POST OFFICE BOX 50929
City-St-Zip: FORT MYERS, FL 33994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLENN E CAUDILL

D

09/29/2006

Electronic Signature of Signing Officer or Director

Date