

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111233

Entity Name: ST. CLAIR'S PRODUCE, INC.

FILED
Jun 22, 2010
Secretary of State

Current Principal Place of Business:

1121 HUB DRIVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1121 HUB DRIVE
PANAMA CITY, FL 32401

New Mailing Address:

P.O. BOX 671
PANAMA CITY, FL 32401

FEI Number: 27-0069243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. CLAIR, DARRIN
1121 HUB DRIVE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

ST. CLAIR, DARRIN
101 PALM BAY BLVD.
PANAMA CITY BEACH, FL 32408 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: DARRIN ST.CLAIR

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ST. CLAIR, DARRIN
Address: 1121 HUB DRIVE
City-St-Zip: PANAMA CITY, FL 32401

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: DARRIN ST.CLAIR

D

06/22/2010

Electronic Signature of Signing Officer or Director

Date