

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090197

Entity Name: DELLATERRA FARMS, INC.

FILED
Dec 20, 2007
Secretary of State

Current Principal Place of Business:

2827 STATE ROAD 64 WEST
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 25275
TAMPA, FL 33622 US

New Mailing Address:

PO BOX 490
WAUCHULA, FL 33873 US

FEI Number: 26-0088218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESCHLER, DOUGLAS P SR.
19105 AVENUE BAYONNES
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

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: DOUGLAS DESCHLER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESCHLER, DOUGLAS P
Address: 19105 AVENUE BAYONNES
City-St-Zip: LUTZ, FL 33558

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 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: DOUGLAS DESCHLER

P

12/20/2007

Electronic Signature of Signing Officer or Director

Date