

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141181

Entity Name: S.A.M. FARMS, INC.

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

17950 SW 285TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

36650 SW 192 AVE
HOMESTEAD, FL 33034

Current Mailing Address:

17950 SW 285TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

36650 SW 192 AVE
HOMESTEAD, FL 33034

FEI Number: 20-1731054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JOANNE
17950 SW 285TH STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

ORR, TARA
36650 SW 192 AVE
HOMESTEAD, FL 33034 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: TARA ORR

02/02/2010

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: P,S
Name: MUSUMECI, SALVATORE A
Address: 36650 SW 192ND AVENUE
City-St-Zip: HOMESTEAD, FL 33034

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: SALVATORE MUSUMECI

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date