

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000071774

Entity Name: EARNIE'S PRODUCE, INC

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

474 SPRING GARDEN AVE
DELAND, FL 32721

New Principal Place of Business:

Current Mailing Address:

474 S. SPRING GARDEN AVE.
DELAND, FL 32720

New Mailing Address:

FEI Number: 20-2852064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIK, KI Y
1812 MISTY MORN PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LEE, CHUNG S
2632 ATTLEBORO PLACE
APOPKA, FL 32703 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: CHUNG S. LEE

10/04/2006

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: VP () Delete
Name: LEE, JI YOUNG
Address: 2632 ATTLEBORO PL.
City-St-Zip: APOPKA, FL 32703

Title: PD () Delete
Name: LEE, CHUNG S
Address: 2632 ATTLEBORO PL.
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHUNG S. LEE

PD

10/04/2006

Electronic Signature of Signing Officer or Director

Date