2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095773

Entity Name: SCHMIDT FARMS, INC.

Current Principal Place of Business:

FILED Nov 04, 2009 Secretary of State

1201 WILLIAMS ROAD
PLANT CITY, FL 33563

Current Mailing Address:

New Mailing Address:

1201 WILLIAMS ROAD
PLANT CITY, FL 33563

FEI Number: 20-3105663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEASLEE, R. READ
202 N. WAD DIELL STREET

New Principal Place of Business:

303 N WARNELL STREET PLANT CITY, FL 33563 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: R READ PEASLEE

Electronic Signature of Registered Agent

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: P () Delete Title: () Change () Addition

 Name:
 SCHMIDT, STEPHEN V
 Name:

 Address:
 1201 WILLIAMS ROAD
 Address:

 City-St-Zip:
 PLANT CITY, FL 33565
 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: STEPHEN SCHMIDT PRES 11/04/2009