

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003135

Entity Name: J.D. TAYLOR FARMS, INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

5018 OLD U.S. ROAD
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

5018 OLD U.S. ROAD
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 20-4160472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SCOTT
5506 FRIENDSHIP CHURCH ROAD
MALONE, FL 32445 US

Name and Address of New Registered Agent:

TAYLOR, SCOTT
5018 OLD U.S. ROAD
MARIANNA, FL 32446 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: SCOTT TAYLOR

05/09/2008

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: PS () Delete
Name: TAYLOR, SCOTT
Address: 5506 FRIENDSHIP CHURCH ROAD
City-St-Zip: MALONE, FL 32445 US

Title: VP () Delete
Name: NEEL, LINDA T
Address: 9711 U.S. HIGHWAY 231 SOUTH
City-St-Zip: DOTHAN, AL 36301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TAYLOR, SCOTT
Address: 5018 OLD U.S. ROAD
City-St-Zip: MARIANNA, FL 32446 US

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: SCOTT TAYLOR

PS

05/09/2008

Electronic Signature of Signing Officer or Director

Date