

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000021077

FILED
Jan 22, 2009
Secretary of State

Entity Name: UNION FARMS, INC.

Current Principal Place of Business:

920 PURPLE MARTIN DRIVE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

920 PURPLE MARTIN DRIVE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 20-4481081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOY, GUILLERMO SR.
920 PURPLE MARTIN DRIVE
NAPLES, FL 34120 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: GUILLERMO GODOY, SR.

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: PSTD () Delete
Name: GODOY, GULLERMO SR
Address: 920 PURPLE MARTIN DRIVE
City-St-Zip: NAPLES, FL 34120 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODOY, GULLERMO SR
Address: 920 PURPLE MARTIN DRIVE
City-St-Zip: NAPLES, FL 34120 US

Title: VP () Change (X) Addition
Name: GODOY, GUILLERMO JR
Address: 920 PURPLE MARTIN DR
City-St-Zip: NAPLES, FL 34120 US

Title: ST () Change (X) Addition
Name: GODOY, ALEXIS SR
Address: 920 PURPLE MARTIN DR
City-St-Zip: NAPLES, FL 34120 US

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: GUILLERMO GODOY SR

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date