

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000022096

FILED
Oct 28, 2008
Secretary of State

Entity Name: OLD MACDONALDS FARM PRODUCTS, INC.

Current Principal Place of Business:

1024 SHERRINGTON ROAD
ORLANDO, FL 32804

New Principal Place of Business:

379 PERTH LANE
WINTER PARK, FL 32792 US

Current Mailing Address:

1024 SHERRINGTON ROAD
ORLANDO, FL 32804

New Mailing Address:

P O BOX 547431
ORLANDO, FL 32854 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSETH, ALLAN J
1024 SHERRINGTON ROAD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MORSETH, ALLAN J
379 PERTH LANE
WINTER PARK, FL, FL 32792 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: ALLAN J. MORSETH

10/28/2008

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: P () Delete
Name: MORSETH, ALLAN J
Address: 1024 SHERRINGTON ROAD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORSETH, ALLAN J
Address: 379 PERTH LANE
City-St-Zip: WINTER PARK, FL 32792

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: ALLAN J. MORSETH

PRES

10/28/2008

Electronic Signature of Signing Officer or Director

Date