

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000101151

FILED
Oct 22, 2008
Secretary of State

Entity Name: MARK'S TOMATOES & PRODUCE, INC.

Current Principal Place of Business:

3413 W. FIELDER ST
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 13202
TAMPA, FL 33689 US

New Mailing Address:

3413 W. FIELDER ST.
TAMPA, FL 33611 US

FEI Number: 04-3659183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, MARK
3413 W. FIELDER ST
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

SIERRA, MARK S
3413 W. FIELDER ST
TAMPA, FL 33611 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: MARK S. SIERRA

10/22/2008

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: PSTD () Delete
Name: SIERRA, MARK
Address: 3413-W.FIELDER ST
City-St-Zip: TAMPA, FL 33611 US

Title: VP D () Delete
Name: SIERRA, BRIAN
Address: 3413-W.FIELDER ST
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIERRA, MARK S
Address: 3413-W.FIELDER ST
City-St-Zip: TAMPA, FL 33611 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: MARK S. SIERRA

PRES

10/22/2008

Electronic Signature of Signing Officer or Director

Date