

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000033967

Entity Name: LS PRODUCE, INC

FILED
Nov 16, 2012
Secretary of State

Current Principal Place of Business:

1207 HWY. 301 SOUTH
GLENNVILLE, GA 30427 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1160
GLENNVILLE, GA 30427 US

New Mailing Address:

FEI Number: 26-2339207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, LOIS
104 SW 3RD AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BECK, SHANE
1610 LAKESIDE DRIVE
BARTOW, FL 33830 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: SHANE BECK

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUNA, SAMUEL
Address: PO BOX 1160
City-St-Zip: GLENNVILLE, GA 30427 US

Title: D
Name: DREGGORS, DANIEL M
Address: RR 3 BOX 3020
City-St-Zip: GLENNVILLE, GA 30427 US

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL LUNA

MR

11/16/2012

Electronic Signature of Signing Officer or Director

Date