2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000079740

Entity Name: W.A. PIPPIN FARMS, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3536 N. NURSERY RD. ZOLFO SPRINGS, FL 33890

Current Mailing Address: New Mailing Address:

P. O. BOX 89 3536 N. NURSERY RD. ZOLFO SPRINGS, FL 33890 ZOLFO SPRINGS, FL 33890

FEI Number: 26-3338635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVERS, KENNETH B PIPPIN, WILLIAM A
424 W. MAIN ST. 3536 N NURSERY RD
WAUCHULA, FL 33873 US ZOLFO SPRINGS, FL 33890 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: WILLIAM A PIPPIN 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 PIPPIN, WILLIAM A

 Address:
 3536 N. NURSERY RD.

 City-St-Zip:
 ZOLFO SPRINGS, FL 33890

Title: VS

 Name:
 PIPPIN, GEORGE E JR.

 Address:
 386 NORA RIDGE

 City-St-Zip:
 CATAWBA, SC 297048808

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: WILLIAM A PIPPIN PRES 02/28/2012