

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000110905

Entity Name: CONE FARMS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4939 N.W. COUNTY ROAD 146
JENNINGS, FL 32053 US

New Principal Place of Business:

Current Mailing Address:

4939 N.W. COUNTY ROAD 146
JENNINGS, FL 32053 US

New Mailing Address:

FEI Number: 26-3957049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, ANDREW J IV
320 WHITE AVENUE
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

CONE, GARY N
4939 NW COUNTY RD 146
JENNINGS, FL 32053 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: GARY N. CONE

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONE, GARY N
Address: 4939 N.W. COUNTY ROAD 146
City-St-Zip: JENNINGS, FL 32053 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: GARY N. CONE

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date