

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000034334

Entity Name: VOS FARMS, INC.

FILED
Oct 19, 2011
Secretary of State

Current Principal Place of Business:

6329 PARK LANE EAST
LAKE WORTH, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

6329 PARK LANE EAST
LAKE WORTH, FL 33449 US

New Mailing Address:

FEI Number: 27-2419729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEAVENY, JOHN
6329 PARK LANE EAST
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

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: JOHN KEAVENY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: VOS, SARAH K
Address: 6329 PARK LANE EAST
City-St-Zip: LAKE WORTH, FL 33449 US

Title: S
Name: VOS, DAVID
Address: 6329 PARK LANE EAST
City-St-Zip: LAKE WORTH, FL 33449 US

Title: D
Name: VOS, SARAH K
Address: 6329 PARK LANE EAST
City-St-Zip: LAKE WORTH, FL 33449 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: DAVID VOS

S

10/19/2011

Electronic Signature of Signing Officer or Director

Date