

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000091446

FILED
Nov 14, 2012
Secretary of State

Entity Name: VALLEY FOOD PRODUCE, INC.

Current Principal Place of Business:

8186 S.W. 85TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

PO BOX 668016
MIAMI, FL 33166

New Mailing Address:

8333 NW 53 ST
SUITE 450
MIAMI, FL 33166

FEI Number: 45-3635500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTRIDGE, DAVID G
8186 S.W. 85TH TERRACE
MIAMI, FL 33143 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: DAVID G. PARTRIDGE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARTRIDGE, DAVID G
Address: 8186 S.W. 85TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: SEC
Name: PARTRIDGE, DAVID G
Address: 8186 S.W. 85TH TERRACE
City-St-Zip: MIAMI, FL 33143

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 G. PARTRIDGE

PRES

11/14/2012

Electronic Signature of Signing Officer or Director

Date