

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000011299

FILED
Dec 08, 2004
Secretary of State

Entity Name: CYPRESS FOODS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1901 TINDEL CAMP RD.
5411 ST. HELENA RD.
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9021
WINTER HAVEN, FL 338839021 US

New Mailing Address:

FEI Number: 59-3153797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O
139 AVENUE C SW
WINTER HAVEN, FL 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FORD, TOMMY J
Address: PO BOX 818 N/A
City-St-Zip: EAGLE LAKE, FL 33839

Title: DVS () Delete
Name: SALMI, KEITH G
Address: 9435 W. LAKE MARION ROAD
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOMMY J. FORD

DP

12/08/2004

Electronic Signature of Signing Officer or Director

Date