

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000075113

Entity Name: EAGLE ISLAND FARMS, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

9225 NW 240TH ST
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

19620 NORTH CR 349
O'BRIEN, FL 34972 US

New Mailing Address:

FEI Number: 59-3207307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, CINDY A
22316 144TH ST
LIVE OAK, FL 32060 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: CINDY A. PAYNE

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: D () Delete
Name: HALL, JOSEPH S
Address: RT. 4 BOX 475
City-St-Zip: DONALSONVILLE, GA 31745

Title: D () Delete
Name: WIGHT, R P JR
Address: 1421 MARY ANN AVENUE
City-St-Zip: TIFTON, GA 31794

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, JOSEPH S
Address: 2901 HALL DRIVE
City-St-Zip: DONALSONVILLE, GA 39845

Title: D (X) Change () Addition
Name: WIGHT, R P JR
Address: 421 BEACHSIDE PLACE
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: R..P. WIGHT, JR.

D

01/03/2008

Electronic Signature of Signing Officer or Director

Date