

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000072024

FILED
Feb 06, 2007
Secretary of State

Entity Name: PEPPER HILL GROWERS, INC.

Current Principal Place of Business:

316 W PINE AVE
ST. GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

17765 SW 31ST ST
DUNNELLON, FL 34432 US

Current Mailing Address:

316 W PINE AVE
ST GEORGE ISLAND, FL 323282714 US

New Mailing Address:

17765 SW 31ST ST
DUNNELLON, FL 34432 US

FEI Number: 59-3273372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUD, JEAN ANN
316 W PINE AVE
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

CLOUD, JEAN A
17765 SW 31ST ST
DUNNELLON, FL 34432 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: JEAN ANN CLOUD

02/06/2007

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: P () Delete
Name: CLOUD, JEAN ANN
Address: 316 W PINE AVE
City-St-Zip: ST. GEORGE ISLAND, FL

Title: VP () Delete
Name: CLOUD, WILTON CARY
Address: 316 W PINE AVE
City-St-Zip: ST. GEORGE ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLOUD, JEAN A
Address: 17765 SW 31ST ST
City-St-Zip: DUNNELLON, FL 34432

Title: VP (X) Change () Addition
Name: CLOUD, WILTON C
Address: 17765 SW 31ST ST
City-St-Zip: DUNNELLON, FL 34432

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN ANN CLOUD

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date