

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000023035

Entity Name: MEAGHER FARMS, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

2240 N SKEETER TERR
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

2240 N SKEETER TER
HERNANDO, FL 34442 US

New Mailing Address:

FEI Number: 65-0737028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCASTRO, BRIAN
5495 EAST MIMOSA LANE
INVERNESS, FL 34453 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: BRIAN BELCASTRO

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: BELCASTRO, BRIAN
Address: 5495 EAST MIMOSA LANE
City-St-Zip: INVERNESS, FL 34453

Title: V () Delete
Name: BELCASTRO, KEISHA
Address: 1295 N. BEACH PARK DR.
City-St-Zip: INVERNESS, FL 34453

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: BRIAN BELCASTRO

Electronic Signature of Signing Officer or Director

PRES

02/11/2005

Date