2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 27, 2011
Secretary of State

DOCUMENT# P97000027260

Entity Name: EIGHTY-FIVE FARMS, INC.

Current Principal Place of Business:

2704 MAULDEN RD
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

2704 MAULDEN RD
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 59-3498482 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAULDEN, PATRIA F
2704 MAULDEN RD
SOUTHPORT, FL 32409 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: PATRIA F. MAULDEN

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAULDEN, JAMES W
Address: 102 HARBOUR POINTE DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VPD
Name: MAULDEN, PATRIA
Address: 102 HARBOUR POINTE DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: STD
Name: SIMMONS, DOROTHY F
Address: 2923 KIRKWELL AVE
City-St-Zip: HILAND PARK, FL 32405

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: JAMES W. MAULDEN PD 09/27/2011

Electronic Signature of Signing Officer or Director — Date