2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000077722

Entity Name: COLORFIELD FARMS, INC.

FILED Sep 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8221 HWY 674 WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

PO BOX 10 WIMAUMA, FL 33598

FEI Number: 59-3532004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIDGEON, ANNE L 8221 HWY 674 WIMAUMA, FL 33598

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: ANNE L PIDGEON

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PIDGEON, ANNE L

 Address:
 8221 HWY 674

 City-St-Zip:
 WIMAUMA, FL 33598

Title: DVP

 Name:
 PIDGEON, ANNE L

 Address:
 8221 HWY. 674

 City-St-Zip:
 WIMAUMA, FL 33598

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: ANNE L PIDGEON PRES 09/28/2010