2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000039355

Entity Name: SOUTH FLORIDA GROWERS, INC.

FILED Oct 22, 2009 Secretary of State

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

16885 S.W. 256 STREET MIAMI, FL 33031

Current Mailing Address: New Mailing Address:

5850 SW 35TH STREET MIAMI, FL 331554962

FEI Number: 65-0915816 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:

 CLAUDIA, GARZON
 CLAUDIA, GARZON L

 5850 S.W. 35TH STREET
 5850 S.W. 35TH STREET

 MIAMI, FL 33155
 US

 MIAMI, FL 33155
 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: CLAUDIA L. GARZON 10/22/2009

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:

FAJARDO, EMILIO

5850 SW 35 ST

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MIAMI, FL 33155

GARZON, CLAUDIA

5850 SW 35 ST

MIAMI, FL 33155

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Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition

 Name:
 FAJARDO, EMILIO E

 Address:
 5850 SW 35 ST

 City-St-Zip:
 MIAMI, FL 33155

Title: VS (X) Change () Addition

 Name:
 GARZON, CLAUDIA L

 Address:
 5850 SW 35 ST

 City-St-Zip:
 MIAMI, FL 33155

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: EMILIO E. FAJARDO PT 10/22/2009