

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V37970

FILED
Jan 17, 2006
Secretary of State

Entity Name: UNDERWOOD PRODUCE, INC.

Current Principal Place of Business:

3121 E. HILLSBOROUGH AVE.
TAMPA, FL 33610

New Principal Place of Business:

1311 E. NORFOLK ST
TAMPA, FL 33604

Current Mailing Address:

PO BOX 310756
TAMPA, FL 33680 US

New Mailing Address:

PO BOX 9378
TAMPA, FL 33674 US

FEI Number: 59-3131899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ETHYLON
3121 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

KNOX, MICHAEL
701 S. HOWARD AVE.
SUITE 203
TAMPA, FL 33606 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: MICHAEL KNOX

01/17/2006

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: PD () Delete
Name: UNDERWOOD, ETHYLON,
Address: 6501 CATHEDRAL OAKS DR
City-St-Zip: PLANT CITY, FL

Title: STD () Delete
Name: UNDERWOOD, CARLOS,
Address: 1311 E. NORFOLK ST.
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: UNDERWOOD, PATRICIA
Address: 1211 E. NORFOLK ST.
City-St-Zip: TAMPA, FL 33604

Title: VP (X) Delete
Name: UNDERWOOD, ROGER
Address: 1011 W. OAKLAND HEIGHTS AVE.
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: UNDERWOOD, DEBBIE
Address: 6501 CATHEDRAL OAKS DR
City-St-Zip: PLANT CITY, FL 33565

Title: P (X) Change () Addition
Name: UNDERWOOD, CARLOS
Address: 1311 E. NORFOLK ST.
City-St-Zip: TAMPA, FL 33604

Title: ST (X) Change () Addition
Name: UNDERWOOD, PATRICIA
Address: 1211 E. NORFOLK ST.
City-St-Zip: TAMPA, FL 33604

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 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: CARLOS UNDERWOOD

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date