

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 MAY 29 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 636822

1. Corporation Name

AG-MART PRODUCE INC.

2. Principal Office Address

3333 South Front Street

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Philadelphia, PA

City & State

Zip

19148

Country

USA

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

May 3, 1983

5. FEI Number

59-2294847

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

SB 75 Amendment requires for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd.

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

REINSTATEMENT

2001

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***900.00 ***900.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Donna A. DiPietro

Assistant Vice President

Date May, 2001

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres./CEO	Christian Leleu	15000 Old 41 North	Naples, FL 34110
VP/CFO/S/T	Michael Sullivan	15000 Old 41 North	Naples, FL 34110
VP	Vincent P. Haley	1600 Market St., 37th Floor	Philadelphia, PA 19103
Dir.	J.M. Procacci	3333 S. Front Street	Philadelphia, PA 19148
Dir.	Joseph Procacci	3333 S. Front Street	Philadelphia, PA 19148

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all taxes owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Vincent P. Haley, Vice President

5/27/01

(215) 751 2236

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #