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Form **BCA-12.45/13.60**

APPLICATION FOR REINSTATEMENT of DOMESTIC OR FOREIGN CORPORATIONS

Doc#: 0330113050 Eugene "Gene" Moore Fee: \$26.50 Cook County Recorder of Deeds Date: 10/28/2003 10:45 AM Pg: 1 of 1

(Rev. Jan. 1999)

Jesse White Secretary of State Department of Business Services Springfield, IL 62756 http://www.sos.state.il.us

This space for use by Secretary of State

FILED

JUL 18 2003

JESSE WHITE SECRETARY OF STATE

This space for use by Secretary of State

Date 7/18/03 Filing Fee \$100.00 Approved: [Signature]

- 1. (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation: VALLI PRODUCE, INC. (b) Corporate name as changed: (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name:

2. State of incorporation: ILLINOIS

3. Date that the certificate of dissolution or revocation was issued: MARCH 1, 2002

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent: ANTHONY F. SPINA (First Name, Middle Name, Last Name) Registered Office: 7610 W. NORTH AVENUE (Number, Street, Suite #) ELMWOOD PARK, 60707 COOK (City, ZIP Code, County)

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated JULY 7, 2003 VALLI PRODUCE, INC. (Month & Day, Year, Exact Name of Corporation) attested by Luigi Tenuta (Signature of Secretary or Assistant Secretary) by Alfredo Presta (Signature of President or Vice President) LUIGI TENUTA SECRETARY ALFREDO PRESTA PRESIDENT (Type or Print Name and Title)