

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 04, 2009
Secretary of State**

DOCUMENT# F08000001087

Entity Name: ALLRECIPES.COM, INC.

Current Principal Place of Business:

3317 3RD AVE. S.
SUITE D
SEATTLE, WA

New Principal Place of Business:

Current Mailing Address:

3317 3RD AVE. S.
SUITE D
SEATTLE, WA

New Mailing Address:

FEI Number: 91-1693797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: NRAI SERVICES, INC.

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: SD () Delete
Name: NEWBORN, ANDREA R
Address: 3317 3RD AVE. S. SUITE D
City-St-Zip: SEATTLE, WA

Title: VTD () Delete
Name: MAGILL, WILLIAM H
Address: 3317 3RD AVE. S. SUITE D
City-St-Zip: SEATTLE, WA

Title: P () Delete
Name: SHARPLES, LISA
Address: 3317 3RD AVE. S. SUITE D
City-St-Zip: SEATTLE, WA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D. VAGNINI

Electronic Signature of Signing Officer or Director

A. T

12/04/2009

Date