

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96392

Entity Name: SOUP TO NUTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2855 OCEAN DRIVE
VERO BCH, FL 32963 US

New Principal Place of Business:

815 BEACHLAND BLVD
VERO BCH, FL 32963 US

Current Mailing Address:

7267 61ST STREET
VERO BEACH, FL 32967 US

New Mailing Address:

1121 APALACHEE TRACE
BISHOP, GA 30621 US

FEI Number: 59-2211789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JOHN P.
7267 61ST STREET
VERO BEACH, FL 32967 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: JOHN P. MARX

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: P () Delete
Name: MARX, JOHN P
Address: 7267 61ST STREET
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARX, JOHN P
Address: 1121 APALACHEE TRACE
City-St-Zip: BISHOP, GA 30621

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: JOHN P. MARX

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date