

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# H93734

Entity Name: LUBI'S, INC.

Current Principal Place of Business:

11633 BEACH BLVD
JACKSONVILLE, FL 322466604 US

New Principal Place of Business:

Current Mailing Address:

11633 BEACH BLVD
JACKSONVILLE, FL 322466604 US

New Mailing Address:

FEI Number: 59-2617689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRAMIO, NICCOLAS F
11633 BEACH BLVD
JACKSONVILLE, FL 32246 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DIRAMIO, NICCOLAS F
Address: 1526 SEAGATE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: COB () Delete
Name: WALLACE, LULA A
Address: 14538 SAN PABLO DR N
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICCOLAS DIRAMIO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date