

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000113095

Entity Name: SUPER GRASS, INC.

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

2910 DRANEFIELD RD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2910 DRANEFIELD RD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3687507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, RAYMOND
2910 DRANEFIELD RD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

ESCOFER, RAYMOND
2910 DRANEFIELD RD
LAKELAND, FL 33811 US

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: RAYMOND ESCOFER

07/22/2009

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: PD () Delete
Name: DUFFY, RAYMOND
Address: 2910 DRANEFIELD RD
City-St-Zip: LAKELAND, FL 33811

Title: STD (X) Delete
Name: DUFFY, ANNA MARIE
Address: 2910 DRANEFIELD RD
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESCOFER, RAYMOND
Address: 2910 DRANEFIELD RD
City-St-Zip: LAKELAND, FL 33811

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: RAYMOND ESCOFER

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07/22/2009

Electronic Signature of Signing Officer or Director

Date