

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000054094

FILED
Jan 18, 2005
Secretary of State

Entity Name: LINDA LOU'S HEALTH FOOD STORE, INC.

Current Principal Place of Business:

395 GLEN ABBEY LANE
DEBARY, FL 32713

New Principal Place of Business:

140 N. WOODLAND BLVD
DELAND, FL 32720

Current Mailing Address:

395 GLEN ABBEY LANE
DEBARY, FL 32713

New Mailing Address:

140 N. WOODLAND BLVD
DELAND, FL 32720

FEI Number: 42-1592533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISIG, MARK
395 GLEN ABBEY LANE
DEBARY, FL 32713 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: MARK REISIG

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: D () Delete
Name: REISIG, MARK
Address: 395 GLEN ABBEY LANE
City-St-Zip: DEBARY, FL 32713

Title: D () Delete
Name: REISIG, LINDA M
Address: 395 GLEN ABBEY LANE
City-St-Zip: DEBARY, FL 32713

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 Section 119.07(3)(i), 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: MARK REISIG

Electronic Signature of Signing Officer or Director

OWNE

01/18/2005

Date