

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000088880

Entity Name: RUSTY'S GOURMET SAUCES, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

2302 LAKE WOODBERRY CIRCLE
BRANDON, FL 33510

New Principal Place of Business:

3206 FOXSQUIRREL LANE
VALERICO, FL 33594

Current Mailing Address:

2302 LAKE WOODBERRY CIRCLE
BRANDON, FL 33510

New Mailing Address:

6725 N. SYDENHAM ST.
PHILADELPHIA, PA 19126

FEI Number: 23-2685797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, BEVERLY R
2302 LAKE WOODBERRY CIRCLE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

PERRY, BEVERLY R
3206 FOXSQUIRREL LANE
VALRICO, FL 33594 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: BEVERLY R. PERRY

04/19/2006

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: DP () Delete
Name: PERRY, BEVERLY R
Address: 2302 LAKE WOODBERRY CIRCLE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERRY, BEVERLY R
Address: 3206 FOXSQUIRREL LANE
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the 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: BEVERLY R. PERRY

DP

04/19/2006

Electronic Signature of Signing Officer or Director

Date