

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017508

Entity Name: GRANNY'S FOODS, INC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

7522 N 40 ST
TAMPA, FL 33604

New Principal Place of Business:

1214 WEST BEARSS AVENUE
TAMPA, FL 33613

Current Mailing Address:

7522 N 40 ST
TAMPA, FL 33604

New Mailing Address:

1214 WEST BEARSS AVENUE
TAMPA, FL 33613

FEI Number: 20-0593235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, PAUL R
7522 N 40 ST
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

SHORT, PAUL R
1214 WEST BEARSS AVENUE
TAMPA, FL 33613 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: PAUL R. SHORT

06/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PREMONT, BRENDA
Address: 11692 VAGAS PASS
City-St-Zip: CIBOLO, TX 781084036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA PREMONT

PRES

06/12/2006

Electronic Signature of Signing Officer or Director

Date