

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040443

FILED
Jul 31, 2009
Secretary of State

Entity Name: RICHARDSON BRANDS COMPANY

Current Principal Place of Business:

101 ERIE BOULEVARD
CANAJOHARIE, NY 13317

New Principal Place of Business:

Current Mailing Address:

101 ERIE BOULEVARD
CANAJOHARIE, NY 13317

New Mailing Address:

FEI Number: 36-4551032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FENU, PIETRO
10631 N KENDALL
130
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ANN R. SHILLING

07/31/2009

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: C () Delete
Name: BUTTE, DONALD
Address: 101 ERIE BLVD
City-St-Zip: CANAJOHARIE, NY 13317

Title: VS () Delete
Name: LASHER, GEORGE
Address: 101 ERIE BLVD
City-St-Zip: CANAJOHARIE, NY 13317

Title: CFO () Delete
Name: LAUCHERT, JOHN J
Address: 101 ERIE BLVD
City-St-Zip: CANAJOHARIE, NY 13317

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BUTTE, DONALD
Address: 101 ERIE BLVD
City-St-Zip: CANAJOHARIE, NY 13317

Title: COO (X) Change () Addition
Name: LASHER, GEORGE
Address: 101 ERIE BLVD
City-St-Zip: CANAJOHARIE, NY 13317

Title: DIR (X) Change () Addition
Name: BUTTE, DONALD
Address: 101 ERIE BLVD
City-St-Zip: CANAJOHARIE, NY 13317

Title: DIR () Change (X) Addition
Name: LASHER, GEORGE
Address: 101 ERIE BLVD
City-St-Zip: CANAJOHARIE, NY 13317

Title: DIR () Change (X) Addition
Name: TEEGER, JOHN L
Address: 101 ERIE BLVD
City-St-Zip: CANAJOHARIE, NY 13317

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: DONALD BUTTE

CEO

07/31/2009

Electronic Signature of Signing Officer or Director

Date