

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040443

FILED
Dec 01, 2010
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 ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MICHELLE R. VANNOY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: BUTTE, DONALD
Address: 101 ERIE BLVD
City-St-Zip: CANAJOHARIE, NY 13317

Title: D/CO
Name: LASHER, GEORGE
Address: 101 ERIE BLVD
City-St-Zip: CANAJOHARIE, NY 13317

Title: D/S
Name: JOHN, TEEGER
Address: 101 ERIE BLVD
City-St-Zip: CANAJOHARIE, NY 13317

I hereby 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 all other like empowered.

SIGNATURE: GEORGE LASHER

Electronic Signature of Signing Officer or Director

D/CO

12/01/2010

Date