

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128823

FILED
May 17, 2007
Secretary of State

Entity Name: THE RED BARN MARKET, INC.

Current Principal Place of Business:

1883 WAKE FOREST AVE
CLERMONT, FL 34711

New Principal Place of Business:

95 CENTER STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

1883 WAKE FOREST AVE
CLERMONT, FL 34711

New Mailing Address:

98 CENTER STREET
WINTER GARDEN, FL 34787

FEI Number: 20-1606063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH ST
#204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

CHANDRAKA, RAMPERSAD P
252 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708 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: CHANDRAKA RAMPERSAD

05/17/2007

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: P () Delete
Name: ZULFEKAR, PAMELA
Address: 1883 WAKE FOREST AVE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZULFEKAR, PAMELA
Address: 95 CENTER STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

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: PAMELA ZULFEKAR

PRES

05/17/2007

Electronic Signature of Signing Officer or Director

Date