

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073335

Entity Name: CRACKER AND SON INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

2080 DUNCIL LANE
MALABAR, FL 32960 US

New Principal Place of Business:

2465 DELRIO WAY
DUNEDIN, FL 34698 US

Current Mailing Address:

2080 DUNCIL LANE
MALABAR, FL 32960 US

New Mailing Address:

2465 DELRIO WAY
DUNEDIN, FL 34698 US

FEI Number: 20-2861381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, STEVEN
2080 DUNCIL LANE
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

GARDNER, STEVEN
2465 DELRIO WAY
DUNEDIN, FL 34698 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: STEVEN GARDNER

01/30/2008

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: GARDNER, STEVEN
Address: 2080 DUNCIL LANE
City-St-Zip: MALABAR, FL 32950 US

Title: VP () Delete
Name: GARDNER, STEVEN
Address: 2080 DUNCIL LANE
City-St-Zip: MALABAR, FL 32950 US

Title: S () Delete
Name: GARDNER, STEVEN
Address: 2080 DUNCIL LANE
City-St-Zip: MALABAR, FL 32950 US

Title: T () Delete
Name: GARDNER, STEVEN
Address: 2080 DUNCIL LANE
City-St-Zip: MALABAR, FL 32950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, STEVEN
Address: 2465 DELRIO WAY
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP (X) Change () Addition
Name: GARDNER, STEVEN
Address: 2465 DELRIO WAY
City-St-Zip: DUNEDIN, FL 34698 US

Title: S (X) Change () Addition
Name: GARDNER, STEVEN
Address: 2465 DELRIO WAY
City-St-Zip: DUNEDIN, FL 34698 US

Title: T (X) Change () Addition
Name: GARDNER, STEVEN
Address: 2465 DELRIO WAY
City-St-Zip: DUNEDIN, FL 34698 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: STEVEN T. GARDNER

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date