

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094753

FILED
Nov 19, 2008
Secretary of State

Entity Name: BLUE NILE FOOD MARKET GROUP INC

Current Principal Place of Business:

1600 18TH AVE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

1600 18TH AVE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 20-8858334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADE, KHALID
9100 9TH STREET N.
APT # 1002
ST. PETERSBURG, FL 30072 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: KHALID GRADE

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/T () Delete
Name: GRADE, MERWAN D
Address: 9100 9TH STREET N. APT.# 1002
City-St-Zip: ST. PETERSBURG, FL 30072

Title: VP/M () Delete
Name: GRADE, KHALID D
Address: 9100 9TH STREET N. APT.# 1002
City-St-Zip: ST. PETERSBURG, FL 30072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARWAN GRADE

P

11/19/2008

Electronic Signature of Signing Officer or Director

Date