2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 02, 2009
Secretary of State

DOCUMENT# P07000084924

Entity Name: ALL N ONE COUNTRY COOKING INC.

Current Principal Place of Business:	**New Principal Place of Business:**
951 E. 7TH AVE D TAMPA, FL 33605 US	11311 N. NEBRASKA AVE 3 TAMPA, FL 33612 US

Current Mailing Address:	**New Mailing Address:**
951 E. 7TH AVE D TAMPA, FL 33605 US	3002 SANCHEZ ST TAMPA, FL 33605 US

FEI Number: 26-0604018   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MITCHELL, TIFFANY D 3801 N. TAMPA ST TAMPA, FL 33603 US	MITCHELL, TIFFANY D 3002 SANCHEZ ST TAMPA, FL 33605 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: TIFFANY MITCHELL _____   10/02/2009 _____
　　　　　　　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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title:　　　　P　　　　　( ) Delete Name:　　　MITCHELL, TIFFANY D Address:　　3801 N. TAMPA City-St-Zip:　TAMPA, FL 33603 US	Title:　　　　P　　　　　(X) Change ( ) Addition Name:　　　MITCHELL, TIFFANY D Address:　　3002 SANCHEZ ST City-St-Zip:　TAMPA, FL 33605 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: TIFFANY MITCHELL   P   10/02/2009 _____
　　　　　　　Electronic Signature of Signing Officer or Director   Date