

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000098727

Entity Name: ANNIE'S BUYING CLUB, INC.

FILED
Oct 10, 2009
Secretary of State

Current Principal Place of Business:

113 KEY HEIGHTS DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

120 GIMPY GULCH DRIVE
ISLAMORADA, FL 33036

Current Mailing Address:

PO BOX 1405
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 26-4048522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKA, ANNIE H
113 KEY HEIGHTS DRIVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

MALKA, ANNIE H
120 GIMPY GULCH DRIVE
ISLAMORADA, FL 33036 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: ANNIE H. MALKA

10/10/2009

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:

Title: P () Delete
Name: MALKA, ANNIE H
Address: 113 KEY HEIGHTS DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALKA, ANNIE H
Address: 120 GIMPY GULCH DRIVE
City-St-Zip: ISLAMORADA, FL 33036 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: ANNIE H. MALKA

P

10/10/2009

Electronic Signature of Signing Officer or Director

Date