

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000100311

**FILED**  
**Oct 16, 2009**  
**Secretary of State**

**Entity Name:** GRANNY'S KITCHEN, ITALIAN SUBS & SPECIALTIES, INC.

**Current Principal Place of Business:**

1665 SW ABINGDON AVENUE  
PORT ST. LUCIE, FL 34953

**New Principal Place of Business:**

2311 OKEECHOBEE ROAD  
FT PIERCE, FL 34950 US

**Current Mailing Address:**

1665 SW ABINGDON AVENUE  
PORT ST. LUCIE, FL 34953

**New Mailing Address:**

**FEI Number:** 90-0433126      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PIRAINO, MICHAEL  
1665 SW ABINGDON AVENUE  
PORT ST. LUCIE, FL 34953 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: MICHAEL PIRAINO

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: D ( ) Delete  
Name: PIRAINO, MICHAEL  
Address: 1665 SW ABINGDON AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 34953

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: PIRAINO, MICHAEL  
Address: 1665 SW ABINGDON AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 34953

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: MICHAEL PIRAINO

D

10/16/2009

Electronic Signature of Signing Officer or Director

Date