

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000077840

FILED
Feb 01, 2014
Secretary of State

Entity Name: ON & POPPIN EAST COAST GOURMET POPCORN COMPANY INC

Current Principal Place of Business:

10300 SOUTHSIDE BLVD
153A
JACKSONVILLE, FL 32256

New Principal Place of Business:

10300 SOUTHSIDE BLVD
1530A
JACKSONVILLE, FL 32256

Current Mailing Address:

P.O. BOX 600571
JACKSONVILLE, FL 32260

New Mailing Address:

10300 SOUTHSIDE BLVD
1530A
JACKSONVILLE, FL 32256

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAEDER, JANICE
10300 SOUTHSIDE BLVD
153A
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MAEDER, JANICE
10300 SOUTHSIDE BLVD
1530A
JACKSONVILLE, FL 32256 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: JANICE MAEDER

02/01/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAEDER, JANICE
Address: 10300 SOUTHSIDE BLVD # 153A
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: MAEDER, TIM
Address: 10300 SOUTHSIDE BLVD # 153A
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 all other like empowered.

SIGNATURE: JANICE MAEDER

P

02/01/2014

Electronic Signature of Signing Officer or Director

Date