

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000107296

FILED
Mar 05, 2013
Secretary of State

Entity Name: BLUE NILE FOOD MARKET INC

Current Principal Place of Business:

1600 18TH AVE S
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

1600 18TH AVE S
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 36-4719135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADE, MERWAN
2225 ALSACE TERRACE
ST PETERSBURG, FL 33714 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: MERWAN GRADE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRADE, MERWAN
Address: 2225 ALSACE TERRACE
City-St-Zip: ST PETERSBURG, FL 33714

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: MERWAN GRADE

P

03/05/2013

Electronic Signature of Signing Officer or Director

Date