

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000095839

FILED
Jul 11, 2012
Secretary of State

Entity Name: ANNIE'S OF CORTEZ, INC.

Current Principal Place of Business:

4334 127 ST W
CORTEZ, FL 34215 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 156
CORTEZ, FL 34215

New Mailing Address:

FEI Number: 65-0630888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, BRUCE L
4334 127TH STREET WEST
CORTEZ, FL 34215 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: BRUCE L. SHEARER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHEARER, BRUCE L
Address: P.O. BOX 156 N/A
City-St-Zip: CORTEZ, FL 34215

Title: VSTD
Name: SHEARER, KIMBERLY A
Address: P.O. BOX 156 N/A
City-St-Zip: CORTEZ, FL 34215

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: KIMBERLY A. SHEARER

VPRE

07/11/2012

Electronic Signature of Signing Officer or Director

Date