

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000075161

Entity Name: CROSBY SNACKS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

HEADQUARTERS BUILDING
ROOM 3602
KENNEDY SPACE CENTER, FL 32899

New Principal Place of Business:

HEADQUARTERS BUILDING
ROOM 3602
KENNEDY SPACE CENTER, FL 32899 US

Current Mailing Address:

HEADQUARTERS BUILDING
1286 LITTLE OAK CIR
TITUSVILLE, FL 32780

New Mailing Address:

1286 LITTLE OAK CIR
TITUSVILLE, FL 32780

FEI Number: 59-3533461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCURATE ACCOUNTING OF TITUSVILLE, INC.
3910 S WASHINGTON AVE
101N
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

CROSBY, RANDALL D
1286 LITTLE OAK CIR
TITUSVILLE, FL 32780 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: RANDALL D. CROSBY

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CROSBY, RANDALL D
Address: 1286 LITTLE OAK CIR
City-St-Zip: TITUSVILLE, FL 32780 US

Title: D
Name: CROSBY, PATRICIA C
Address: 1286 LITTLE OAK CIR
City-St-Zip: TITUSVILLE, FL 32780

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: RANDALL D. CROSBY

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date