

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000026923

Entity Name: LAMB SOUP, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

15 AVENUE D
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

15 AVENUE D
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number: 59-3571986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONCLAS, NICHOLAS
140 D - FIRST STREET W
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

SANDERS, BARBARA
80 MARKET ST.
APALACHICOLA, FL 32320 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: BARBARA SANDERS

10/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMPHRIES, REX M
Address: 351 PATTON ST
City-St-Zip: ST GEORGE ISLAND, FL

Title: VP () Delete
Name: GARY, SUSAN
Address: 15 AVE. D., APT 1
City-St-Zip: APALACHICOLA, FL 32320

Title: ST () Delete
Name: GARY, JESSICA
Address: 124 AVE C
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMPHRIES, REX M
Address: 134 13TH ST.
City-St-Zip: APALACHICOLA, FL 32320

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REX M. HUMPHRIES

P

10/10/2006

Electronic Signature of Signing Officer or Director

Date