



**NYSE Euronext**

Edwin Mecabe  
DIRECTOR  
CORPORATE ACTIONS AND  
MARKET WATCH

20 Broad Street 17th Floor  
New York, NY 10005  
T +1 212 656 5026  
F +1 212 656 5893  
emecabe@nyx.com



12026014

March 23, 2012

Chief, Information Technology  
Securities and Exchange Commission  
Division of Corporation Finance  
100 F Street, NE MS 3040  
Washington, DC 20549

Received SEC

MAR 23 2012

Washington, DC 20549

CERT NYS  
File No. 001-35470

To whom it may concern:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, **Annie's, Inc.**, Common Stock, \$0.001 par value. The NYSE requests simultaneous acceleration of registration of the Securities Exchange Act of 1934, together with the 1933 Act. Adequate distribution assured. Form 8-A received on March 22, 2012. Tentative listing date – March 28, 2012.

Sincerely,

