2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147571

Entity Name: HEATHER'S FOOD STORE, INC.

FILED Oct 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4211 PITTMAN DRIVE JACKSONVILLE, FL 32207 US **Current Mailing Address: New Mailing Address:** 4211 PITTMAN DRIVE JACKSONVILLE, FL 32207 US FEI Number: 20-3742320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ISAAC, BRETT ISAAC, BRETT 6034 CHESTER AVE 2151 INIVERSITY BLVD SOUTH 108 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32207 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: BRETT ISAAC 10/07/2009 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SABRA, MOTANOS Name: Name: 4211 PITTMAN DRIVE Address: Address: City-St-Zip: JACKSONVILLE, FL 32207 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: SABRA, ADMOUN Name: 4211 PITTMAN RD. Address: Address: JACKSONVILLE, FL 32207 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MOTANOS SABRA **PRES** 10/07/2009