

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 618924

FILED
Mar 15, 2011
Secretary of State

Entity Name: POP'S GROCERY, INC.

Current Principal Place of Business:

3700 MARTIN LUTHER KING BLVD
FT MYERS, FL 339164637 US

New Principal Place of Business:

Current Mailing Address:

3700 MARTIN LUTHER KING BLVD
FT MYERS, FL 339164637 US

New Mailing Address:

FEI Number: 59-1943129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBERT, LOUIS W
3700 M. L. KING BLVD.
FT MYERS, FL US

Name and Address of New Registered Agent:

SIBERT, LOUIS W
3700 MARTIN LUTHER KING BLVD.
FT MYERS, FL 33916 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: LOUIS W SIBERT

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIBERT, LOUIS W
Address: 3970 BALLARD RD
City-St-Zip: FT MYERS, FL 33916

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: LOUIS W SIBERT

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date