

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000000696

Entity Name: P & C GROCERS, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

136 E. REYNOLDS
OZARK, AL 36360

New Principal Place of Business:

17107 MERIWETHER TRAIL
GRADY, AL 36036

Current Mailing Address:

136 E. REYNOLDS
OZARK, AL 36360

New Mailing Address:

17107 MERIWETHER TRAIL
GRADY, AL 36036

FEI Number: 16-1684748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOLEVER, CINDY
3223 TWIN PONDS ROAD
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

WATSON, JODI
3299 MAIN ST
COTTONDALE, FL 32431 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: JODI WATSON

07/11/2007

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:

Title: P () Delete
Name: PARKER, CHARLES
Address: 17107 MERIWETHER TRAIL
City-St-Zip: GRADY, AL 36036

Title: V () Delete
Name: TROTMAN CARROLL, JOHN
Address: 171 HICKORY CRT
City-St-Zip: OZARK, AL 36360

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: TROTMAN CARROLL, JOHN
Address: 171 HICKORY CRT
City-St-Zip: OZARK, AL 36360

Title: V () Change (X) Addition
Name: LEBOLD, BRIAN
Address: 2204 CHANTICLEER LANE
City-St-Zip: BIRMINGHAM, AL 35216

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: CHARLES PARKER

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date