

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003627

**FILED
Aug 26, 2010
Secretary of State**

Entity Name: COM-PAC FOOD STORES, INC.

Current Principal Place of Business:

1503 N. TIBBS ROAD
DALTON, GA 30720

New Principal Place of Business:

Current Mailing Address:

1503 N. TIBBS ROAD
DALTON, GA 30720

New Mailing Address:

FEI Number: 62-1771591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, BARRY
HUNTON & WILLIAMS
1111 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: BARRY DAVIDSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: TURNER, SAMUEL D
Address: 1503 N. TIBBS ROAD
City-St-Zip: DALTON, GA 30720

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: SAMUEL D TURNER

Electronic Signature of Signing Officer or Director

PC

08/26/2010

Date