

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106732

Entity Name: BIG V GROCERY, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

SR 832 @ HOOKERS POINTE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

SR 832 @ HOOKERS POINTE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 41-2112826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, AKRAN
SR 832 @ HOOKERS POINTE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

HEFFERNAN, RICHARD
2911 EAST MAIN STREET
PAHOKEE, FL 33476 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: RICHARD L HEFFERNAN

01/03/2005

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: D () Delete
Name: SALAS, AKRAN
Address: SR 832 @ HOOKERS POINTE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AKRAN SALAS

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01/03/2005

Electronic Signature of Signing Officer or Director

Date