

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109366

FILED
Jan 08, 2010
Secretary of State

Entity Name: THREE O'S FOOD MART, INC.

Current Principal Place of Business:

601 N 25TH STREET
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

479 SW MEADOW TERRACE
PORT ST LUCIE, FL 34984

New Mailing Address:

5925 NW BATCHELOR TERR
PORT ST LUCIE, FL 34986

FEI Number: 47-0916149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAID, AMY J MRS.
479 SW MEADOW TERRACE
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

SAID, AMY J MRS.
5925 NW BATCHELOR TERR
PORT ST LUCIE, FL 34986 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: AMY SAID

01/08/2010

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
Name: SAID, AMY J MRS.
Address: 5925 NW BATCHELOR TERR
City-St-Zip: PORT ST LUCIE, FL 34986

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: AMY SAID

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date