

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047047

FILED
Oct 31, 2008
Secretary of State

Entity Name: QUALITY NEIGHBORHOOD GROCERIES, INC.

Current Principal Place of Business:

2050 N. 12TH AVE.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

2050 N. 12TH AVE.
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 80-0099848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUTTS, MICHAEL
2050 NORTH 12TH AVENUE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

U'REN, RAY P
1220 E. MAXWELL STREET
PENSACOLA, FL 32503 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: RAY P. U'REN

10/31/2008

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: PD () Delete
Name: LUTTS, MICHAEL
Address: 2050 N. 12TH AVE.
City-St-Zip: PENSACOLA, FL 32503

Title: V () Delete
Name: LUTTS, MICHAEL
Address: 13555 PERDIDO KEY DR.
City-St-Zip: PENSACOLA, FL 32514

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: U'REN, NORMA J VP/TREA
Address: 1220 E. MAXWELL ST
City-St-Zip: PENSACOLA, FL 32503

Title: DIR () Change (X) Addition
Name: U'REN, RAY P
Address: 1220 E. MAXWELL ST
City-St-Zip: PENSACOLA, FL 320503

Title: DIR () Change (X) Addition
Name: GRAND K, INC,
Address: 1220 E. MAXWELL ST
City-St-Zip: PENSACOLA, FL 32503

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: RAY P. U'REN

DIR

10/31/2008

Electronic Signature of Signing Officer or Director

Date