

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121749

Entity Name: HARIKRISNA CORP

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

301 HY
WALDO SUPER MARKET
WALDO, FL 32694

New Principal Place of Business:

P.O. BOX G
WALDO, FL 32694

Current Mailing Address:

360 ALPINE LN
HOFFMAN ESTATES, IL 60194

New Mailing Address:

P.O. BOX G
WALDO, FL 32694

FEI Number: 41-2147069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDO SUPER MARKET, INC
301 HY
WALDO, FL, FL 32694 US

Name and Address of New Registered Agent:

WALDO SUPER MARKET
P.O. BOX G
WALDO, FL, FL 32694 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: MANISHBHAI S. RAI

10/05/2005

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: PREC () Delete
Name: SURESHCHANDRA RAI, MANISHBHAI
Address: 360 ALPINE LN
City-St-Zip: HOFFMAN ESTATES, IL 60194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAI, MANISHBHAI S
Address: P.O. BOX G
City-St-Zip: WALDO, FL 32694

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: MANISHBHAI S. RAI

PRES

10/05/2005

Electronic Signature of Signing Officer or Director

Date