2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121749

Entity Name: HARIKRISNA CORP

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

15035 N.E. US HIGHWAY 301 WALDO, FL 32694

Current Mailing Address:

New Mailing Address:

P.O. BOX G WALDO, FL 32694 6608 PLANTATION PRESERVE CIR N

FORT MYERS, FL 33912

FEI Number: 41-2147069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALDO SUPER MARKET P.O. BOX G WALDO, FL, FL 32694

US

WALDO SUPER MARKET 6608 PLANTATION PRESERVE CIR N FORT MYERS, FL, FL 33912

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.

Title:

SIGNATURE: MANISHBHAI RAI

03/06/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete RAI, MANISHBHAI S Name:

P.O. BOX G Address:

City-St-Zip: WALDO, FL 32694

PRFS (X) Change () Addition RAI, MANISHBHAI S Name:

Address: 6008 PLANTATION PRESERVE CIR N

City-St-Zip: FORT MYERS, FL 33912

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: MANISHBHAI RAI PRE 03/06/2008

Electronic Signature of Signing Officer or Director

Date