

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064753

Entity Name: HEADLEY GROCERY CORP.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

12364 S.W. 216TH. STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

12364 S.W. 216TH. STREET
MIAMI, FL 33170

New Mailing Address:

15473 SW 146 STREET
MIAMI, FL 33169

FEI Number: 59-2304399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEY, KATRELLE D
18970 S.W. 113TH PL
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HEADLEY, AUBREY H
15473 SW 146 STREET
MIAMI, FL 33169 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: AUBREY HEADLEY

01/15/2007

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 () Delete
Name: HEADLEY, AUBREY H
Address: 12364 S.W. 216TH. STREET
City-St-Zip: MIAMI, FL 33170

Title: D (X) Delete
Name: HEADLEY, DAVID S
Address: 18970 S.W. 113 PL
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: AUBREY HEADLEY

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date