2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000022650

Entity Name: PEGGY'S WHOLE FOODS, INC.

FILED May 17, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 S. NOVA RD.

#103

SOUTH DAYTONA, FL 32119 US

Current Mailing Address: New Mailing Address:

1801 S. NOVA RD. #103

SOUTH DAYTONA, FL 32119 US

FEI Number: 20-8488573 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:

SHAVERS, MARGARET 1801 S. NOVA RD. #103

SOUTH DAYTONA, FL 32119 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: MARGARET SHAVERS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHAVERS, MARGARET

 Address:
 1801 S. NOVA RD. #103

 City-St-Zip:
 SOUTH DAYTONA, FL 32119 US

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: MARGARET SHAVERS P 05/17/2013