2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000020830

Entity Name: HODGES EXPRESS FOODS, INC.

FILED Feb 25, 2010 Secretary of State

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

13500 SUTTON PARK DR S 13500 BEACH BLVD

703

JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 77

Current Mailing Address: New Mailing Address:

13500 SUTTON PARK DR S 703

JACKSONVILLE, FL 32224

FEI Number: 26-2041084 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:

WILCOX, RALEIGH M 13500 SUTTON PARK DR S 703

JACKSONVILLE, FL 32224 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: RALEIGH M WILCOX

Electronic Signature of Registered Agent Date

39

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:

Name: JOHNIGEAN, JOSEPH
Address: 7703 BURNT OAK TRAIL
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP

Name: JOHNIGEAN, LEIGHANN C Address: 7703 BURNT OAK TRAIL City-St-Zip: JACKSONVILLE, FL 32256

Title: ST

Name: WILCOX, RALEIGH M

Address: 13500 SUTTON PARK DR S, STE 703

City-St-Zip: JACKSONVILLE, FL 32224

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: RALEIGH M WILCOX ST 02/25/2010