

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020830

Entity Name: HODGES EXPRESS FOODS, INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

13500 BEACH BLVD  
39  
JACKSONVILLE, FL 32224 77

## New Principal Place of Business:

4320 DEERWOOD LAKE PARKWAY  
SUITE 106  
JACKSONVILLE, FL 32216

## Current Mailing Address:

13500 SUTTON PARK DR S  
703  
JACKSONVILLE, FL 32224

## New Mailing Address:

FILING CANCELLED  
RETURNED CHECK

FEI Number: 26-2041084

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILCOX, RALEIGH M  
13500 SUTTON PARK DR S  
703  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: VP  
Name: JOHNIKEAN, 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: JOSEPH JOHNIKEAN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date