

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000020830

FILED
Jan 21, 2012
Secretary of State

Entity Name: HODGES EXPRESS FOODS, INC.

Current Principal Place of Business:

13500 BEACH BLVD.
39
JACKSONVILLE, FL 32224

New Principal Place of Business:

11925 BEACH BLVD
201
JACKSONVILLE, FL 32246

Current Mailing Address:

13500 SUTTON PARK DR S
703
JACKSONVILLE, FL 32224

New Mailing Address:

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: RALEIGH M. WILCOX

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNGIGAN, JOSEPH
Address: 10110 COURTYARDS PLACE W
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: JOHNGIGAN, LEIGHANN C
Address: 10110 COURTYARDS PLACE W
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 A. JOHNGIGAN

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date