FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY 16 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000007084 (5)

1. Corporation Name

HAPPY JACK GROCERY & MARKET, INC.

Principal Place of Business	Mailing Address
1454 N. MYRTLE AVE. JACKSONVILLE FL 32208	1454 N. MYRTLE AVE. JACKSONVILLE FL 32208

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/25/1993
3a. Date of Last Report: 06/15/1994
4. FEI Number: 59-3166709 — Applied For / Not Applicable
5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees
8. The corporation has liability for intangible tax under S. 199.032 Florida Statutes. [ ] Yes [ ] No

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29; Country — 25 / 30

9. Name and Address of Current Registered Agent

ISAAC, FRED C
2468 ATLANTIC BLVD.
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of sections ... Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. ... I hereby accept the appointment as registered agent ...

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	COBB, DANIEL JR.
STREET ADDRESS	4923 PORTSMOUTH ST.
CITY-ST-ZIP	JACKSONVILLE FL 32208
TITLE	D
NAME	FANN, BERNIE M
STREET ADDRESS	5004 PRINCELY AVE.
CITY-ST-ZIP	JACKSONVILLE FL 32208

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

(blank: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP — [ ] Change [ ] Addition)

14. I hereby certify that the information supplied with this filing ... and that my signature shall have the same legal effect as if made under oath ...

SIGNATURE: [signature] 5/15/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0406655 FP