

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007084

FILED
May 17, 2006
Secretary of State

Entity Name: HAPPY JACK GROCERY & MARKET, INC.

Current Principal Place of Business:

1605 N. MYRTLE AVE.
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1605 N. MYRTLE AVE.
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-3166709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, F C
2468 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WALKER, Y C
1771-4 WEST EDGEWOOD AVE
JACKSONVILLE, FL 32208 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: Y C WALKER

05/17/2006

Electronic Signature of Registered Agent

Date

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: P () Delete
Name: COBB, DANIEL JR.
Address: 10958 N. ATLANTIC DR
City-St-Zip: JACKSONVILLE, FL 32218

Title: ST () Delete
Name: COBB, STEPHEN
Address: 6034 CHESTER AVE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COBB, DANIEL JR.
Address: 1605 N MYRTLE AVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL COBB

PRES

05/17/2006

Electronic Signature of Signing Officer or Director

Date