2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000007084

Entity Name: HAPPY JACK GROCERY & MARKET, INC.

FILED Jan 05, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1605 N. MYRTLE AVE. JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

1605 N. MYRTLE AVE. JACKSONVILLE, FL 32209

FEI Number: 59-3166709 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:

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

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:

 Name:
 COBB, DANIEL JR.

 Address:
 1605 N MYRTLE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32209

Title: ST

 Name:
 COBB, STEPHEN

 Address:
 6034 CHESTER AVE

 City-St-Zip:
 JACKSONVILLE, FL 32217

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: DANIEL COBB PRES 01/05/2010