

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007084

FILED
Apr 21, 2011
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:

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

04/21/2011

Electronic Signature of Signing Officer or Director

Date