2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000054497

Entity Name: COWART'S MEAT MARKET, INC.

FILED Nov 26, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

530A HWY 17 SOUTH SAN MATEO, FL 32187

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 39 SAN MATEO, FL 32187

FEI Number: 59-3196139 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:

COWART, DAVID L 530A HWY 17S SAN MATEO, FL 32187 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: DAVID COWART

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 COWART, DAVID L

 Address:
 530A HWY 17S

 City-St-Zip:
 SAN MATEO, FL 32187

Title: SEC

 Name:
 COWART, JENNIFER

 Address:
 530A HWY 17S

 City-St-Zip:
 SAN MATEO, FL 32187

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: DAVID COWART PRES 11/26/2012