

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 169445

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: AFFILIATED GROCERS INC

**Current Principal Place of Business:**

7000 NW 32 AVE  
MIAMI, FL 33147 US

**New Principal Place of Business:**

**Current Mailing Address:**

7000 NW 32 AVE  
MIAMI, FL 33147 US

**New Mailing Address:**

FEI Number: 59-0943464      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHEVLIN, BARRY T ESQ  
1111 KANE CONCOURSE  
SUITE #605  
BAY HARBOR ISLAND, FL 33154 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MILLER, CALVIN J  
Address: 7000 NW 32ND AVE  
City-St-Zip: MIAMI, FL 33147

Title: ST ( ) Delete  
Name: SUTHERLAND, ALLAN  
Address: 7000 NW 32ND AVE  
City-St-Zip: MIAMI, FL 33147

Title: VP ( ) Delete  
Name: PEREZ, GEORGINA  
Address: 7000 NW 32ND AVE  
City-St-Zip: MIAMI, FL 33147

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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 Section 119.07(3)(i), 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: ALLAN C. SUTHERLAND

ST

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date