

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 01, 2006
Secretary of State**

DOCUMENT# 169445

Entity Name: AFFILIATED GROCERS INC

Current Principal Place of Business:

7000 NW 32 AVE
MIAMI, FL 33147 US

New Principal Place of Business:

1141 SW 12TH AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

7000 NW 32 AVE
MIAMI, FL 33147 US

New Mailing Address:

1141 SW 12TH AVE
POMPANO BEACH, FL 33069 US

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

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 C
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: PD (X) Change () Addition
Name: MILLER, CALVIN J
Address: 1141 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST (X) Change () Addition
Name: SUTHERLAND, ALLAN C
Address: 1141 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: PEREZ, GEORGINA
Address: 1141 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: ALLAN C. SUTHERLAND

ST

09/01/2006

Electronic Signature of Signing Officer or Director

Date