

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193239

Entity Name: A G FOOD STORES INC

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

7000 N.W. 32ND AVENUE
PO BOX 520695
MIAMI, FL 33152

New Principal Place of Business:

7000 N.W. 32ND AVENUE
MIAMI, FL 33147

Current Mailing Address:

7000 N.W. 32ND AVENUE
PO BOX 520695
MIAMI, FL 33152

New Mailing Address:

7000 N.W. 32ND AVENUE
MIAMI, FL 33147

FEI Number: 65-0036581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CALVIN J
7000 NW 32ND AVE.
MIAMI, FL 33147 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 N.W. 32ND AVENUE
City-St-Zip: MIAMI, FL 33147

Title: ST () Delete
Name: SUTHERLAND, ALLAN C
Address: 7000 N.W. 32ND AVE.
City-St-Zip: MIAMI, FL

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

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 SUTHERLAND

ST

02/17/2005

Electronic Signature of Signing Officer or Director

_____ Date