

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107147

FILED
Jan 24, 2012
Secretary of State

Entity Name: THE ISLAND GROCERY INC.

Current Principal Place of Business:

1150 N.W. 72ND AVENUE
SUITE 555
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1150 N.W. 72ND AVENUE
SUITE 555
MIAMI, FL 33126

New Mailing Address:

337 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 45-0575408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JESUS
7553 NORTH MIAMI AVENUE
MIAMI, FL 33150 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
Name: REYES, JESUS
Address: 7553 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

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: JESUS REYES

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date