2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 240765

Entity Name: GOLDEN RULE GROCERY, INC.

Current Principal Place of Business:

17505 SOUTH DIXIE HIGHWAY PERRINE, FL 33157

Current Mailing Address:

17505 SOUTH DIXIE HIGHWAY PERRINE, FL 33157

FEI Number: 59-0936686

Name and Address of Current Registered Agent:

MULLINS, PAMELA J 17505 SOUTH DIXIE HIGHWAY PERRINE, FL 33157 US CC5004618655

Date

FILED Feb 24, 2015

Secretary of State

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	P	Title	VP,S
Name	FLORES, WALTER D	Name	MULLINS, PAMELA J
Address	17505 SOUTH DIXIE HIGHWAY	Address	17505 SOUTH DIXIE HIGHWAY
City-State-Zip:	PERRINE FL 33157	City-State-Zip:	PERRINE FL 33157
Title			
nue	VP	Title	VP
Name	VP REEDER, COURTNEY	Name	VP MULLINS-FLORES, TAYLOR C

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: PAMELA MULLINS

Electronic Signature of Signing Officer/Director Detail

02/24/2015 Date