

2014 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

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title P
Name FLORES, WALTER D
Address 17505 SOUTH DIXIE HIGHWAY
City-State-Zip: PERRINE FL 33157

Title VP,S
Name MULLINS, PAMELA J
Address 17505 SOUTH DIXIE HIGHWAY
City-State-Zip: PERRINE FL 33157

Title VP
Name REEDER, COURTNEY
Address 17505 SOUTH DIXIE HIGHWAY
City-State-Zip: PERRINE FL 33157

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

VP

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date