2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110516

Entity Name: MIAMI GROCERS, INC.

Current Principal Place of Business:

5299 NE 2ND AVENUE MIAMI, FL 33137

Current Mailing Address:

5299 NE 2ND AVENUE MIAMI, FL 33137

FEI Number: 65-1155438 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEPULVEDA, RAMON 5299 NE 2ND AVENUE MIAMI, FL 33137 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

FILED Apr 18, 2014

Secretary of State

CC7113757687

Officer/Director Detail:

Title P Title VP

NameSEPULVEDA, RAMONNameSEPULVEDA, LUISAddress5299 NE 2ND AVENUEAddress5299 NE 2ND AVENUECity-State-Zip:MIAMI FL 33137City-State-Zip:MIAMI FL 33137

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: RAMON SEPULVEDA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/18/2014