

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107147

Entity Name: THE ISLAND GROCERY INC.

Current Principal Place of Business:

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

Current Mailing Address:

337 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 45-0575408

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYES, MARCOS A
7553 NORTH MIAMI AVE
MIAMI, FL 33150 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 PD
Name REYES, MARCOS A
Address 7553 NORTH MIAMI AVENUE
City-State-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: MARCOS A REYES

PD

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date