

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002826

Entity Name: SOUTHEASTERN GROCERS, INC.

Current Principal Place of Business:

8928 PROMINENCE PARKWAY, #200
JACKSONVILLE, FL 32256

Current Mailing Address:

8928 PROMINENCE PARKWAY, #200
JACKSONVILLE, FL 32256 US

FEI Number: 27-1845190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, CEO, DIRECTOR
Name HUCKER, ANTHONY
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title VP, TREASURER
Name JONES, KENNETH E
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title SECRETARY, CHIEF LEGAL OFFICER
Name GRIMM, M SANDLIN
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title EXECUTIVE VP AND CFO
Name CARNEY, BRIAN P
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title EXECUTIVE VP, CHIEF PEOPLE OFFICER
Name THOMPSON, ELIZABETH
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title SENIOR VP, OPERATIONS
Name NASSHAN, BILL
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title EXECUTIVE VP, STORE GROWTH
Name GARCIA, EDDIE
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title SENIOR VP, STORE DEVELOPMENT AND REAL ESTATE
Name POST, JORDAN
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Continues on page 2

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: M. SANDLIN GRIMM

SECRETARY

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VP, MARKETING OPERATIONS
Name KIRK, ADAM
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title VP, CORPORATE CONTROLLER AND CHIEF ACCOUNTING OFFICER
Name ROY, JAYSON
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title EXECUTIVE VP, CHIEF CUSTOMER AND DIGITAL OFFICER
Name NADIN, ANDREW
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name CAMPANGA, SHANNON
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name KAHN, JODI
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title SENIOR VP, CHIEF MERCHANT
Name RABON, DEWAYNE
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name ABATE, ANTHONY
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title EXECUTIVE VP, CHIEF TRANSFORMATION OFFICER
Name GOLDSTEIN, DEBORAH F.
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name GROSS, MARK
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256