### **2020 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

**FILED** Apr 07, 2020

**Secretary of State** 

1119315474CC

#### Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR Title VP, TREASURER HUCKER, ANTHONY JONES, KENNETH E Name Name

Address 8928 PROMINENCE PARKWAY, #200 Address 8928 PROMINENCE PARKWAY, #200

JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 City-State-Zip: City-State-Zip:

DIRECTOR Title Title SECRETARY, CHIEF LEGAL OFFICER

Name GOLDMAN, NEAL GRIMM, M SANDLIN Name

Address 8928 PROMINENCE PARKWAY, #200 Address 8928 PROMINENCE PARKWAY, #200

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256

CHIEF MERCHANDISE OFFICER Title **EXECUTIVE VP AND CFO** Title

Name MORRIS, SCOTT Name CARNEY, BRIAN P

Address 8928 PROMINENCE PARKWAY, #200 Address 8928 PROMINENCE PARKWAY, #200

City-State-Zip: JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 City-State-Zip:

Title SENIOR VP. OPERATIONS Title CHIEF HUMAN RESOURCES OFFICER

Name NASSHAN, BILL THOMPSON, ELIZABETH Name

Address 8928 PROMINENCE PARKWAY, #200 Address 8928 PROMINENCE PARKWAY, #200

City-State-Zip: JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 City-State-Zip:

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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

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/07/2020

Date

# Officer/Director Detail Continued:

Title SENIOR VP, OPERATIONS

Name GARCIA, EDDIE

Address 8928 PROMINENCE PARKWAY, #200

City-State-Zip: JACKSONVILLE FL 32256

Title SENIOR VP, TRADE PLANNING AND LOCAL

**MARKETING** 

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 DIRECTOR
Name LHOTA, ALAN

Address 8928 PROMINENCE PARKWAY, #200

City-State-Zip: JACKSONVILLE FL 32256

Title EXECUTIVE VP AND CHIEF MARKETING

**OFFICER** 

Name NADIN, ANDREW

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

Title SENIOR VP, MERCHANDISE

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 DIRECTOR

Name HARRIS, LIONEL

Address 8928 PROMINENCE PARKWAY, #200

City-State-Zip: JACKSONVILLE FL 32256

Title SENIOR VP, SUPPLY CHAIN AND

**CENTRAL OPERATIONS** 

Name GOLDSTEIN, DEBORAH

Address 8928 PROMINENCE PARKWAY, #200

City-State-Zip: JACKSONVILLE FL 32256