

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 144830

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** ASSOCIATED GROCERS OF FLORIDA, INC.

**Current Principal Place of Business:**

1141 SW 12TH AVE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1141 SW 12TH AVE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 59-0559107

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLER, CALVIN J PD/CEO  
1141 SW 12TH AVE  
POMPANO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

MILLER, CALVIN J CEO  
1141 SW 12TH AVE  
POMPANO BEACH, FL 33069 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: CALVIN J MILLER

01/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CALVIN, MILLER J  
Address: 1141 SW 12TH AVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEVP  
Name: PEREZ, GEORGINA  
Address: 1141 SW 12TH AVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST  
Name: MOORE, LOUIS F  
Address: 1141 SW 12TH AVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: PD  
Name: MILLER, CHRISTOPHER  
Address: 1141 SW 12TH AVE  
City-St-Zip: POMPANO BEACH, FL 33069

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: LOUIS F MOORE

ST

01/10/2012

Electronic Signature of Signing Officer or Director

Date