2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2000 8:00 am Secretary of State **DOCUMENT#** 1. Entity Name AFFILIATED GROCERS, INC. 04-28-2000 90073 022 ***150.00 Principal Place of Business Mailing Address 7000NNW 32ND AVENUE MIAMI, FLORIDA 33147 647362 2. Principal Place of Business 3. Mailing Address 7000 NW 32ND AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State MIAMI, FLORIDA 4. FEI Number Applied For City & State Not Applicable 590943464 ^{Zip} 33147 Country Country \$8.75 Additional 5. Certificate of Status Desired UŚ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARRY T. SHEVLIN, ESQ. CALVIN J. MILLER Street Address (P.O. Box Number is Not Acceptable) 7000 NW 32ND AVENUE 1111 KANE CONCOURSE MIAMI, FLORIDA 33147 SUITE #605 City BAY HARBOR ISLANDS ^{Zi}33154 g its egistered office or registered agent, or both, in the State of Florida. 8. The above named er SIGNATURE FILE NOW!!! FEE IS \$150.00 .9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE President NAME NAME Calvin J. Miller STREET ADDRESS STREET ADDRESS 7000 NW 32ND AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FLORIDA 33147 Change Addition Secretary/Treasurer □ Delete TITLE NAME Allan Sutherland STREET ADDRESS STREET ADDRESS 7000 NW 32ND AVENUE CITY-ST-ZIE CITY-ST-ZIP MIAMI, FLORIDA 33147 Change ☐ Addition TITLE TITLE NAME Vice-President/Director NAME STREET ADDRESS STREET ADDRESS Georgina Perez CITY-ST-ZIP CITY-ST-ZIP 7000 NW 32ND AVENUE Change ☐ Addition MIAMI, FLORIDA 33147 Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITI: ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE HILE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

- MATURE:

TTREET ADDRESS

ST-ZIP

allan C. Sitherland

1/25/00 305 (838-6752)
Date Dayling Phone #