

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 169445

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: AFFILIATED GROCERS INC

## Current Principal Place of Business:

1141 SW 12TH AVE  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

## Current Mailing Address:

1141 SW 12TH AVE  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

FEI Number: 59-0943464      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, CALVIN J  
1141 SW 12TH AVE.  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

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

Title: ST ( ) Delete  
Name: SUTHERLAND, ALLAN C  
Address: 1141 SW 12TH AVE  
City-St-Zip: POMPANO BEACH, FL 33069

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO (X) Change ( ) Addition  
Name: MILLER, CHRISTOPHER  
Address: 1141 SW 12TH AVE  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS F MOORE

ST

02/26/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date