

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379557

FILED
Apr 29, 2011
Secretary of State

Entity Name: REDLAND GROCERY, INC.

Current Principal Place of Business:

26400 SW 187TH AVE.
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

26400 S W 187 AVENUE
HOMESTEAD FLA, FL 33031

New Mailing Address:

FEI Number: 59-1404572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, ERIC M
18770 SW 264 ST
HOMESTEAD, FL 33031 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: V
Name: ANDERSEN, JON
Address: 18770 SW 264 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: T
Name: ANDERSEN, ERIC
Address: 18770 SW 264 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: P
Name: ANDERSEN, DAVID G
Address: 26400 SW 187 AVE.
City-St-Zip: HOMESTEAD, FL 33031

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: DAVID ANDERSEN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date