

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003326

FILED
Apr 28, 2011
Secretary of State

Entity Name: GROCERS TERMINAL WAREHOUSE CO., INC.

Current Principal Place of Business:

2255 CENTEROYAL DRIVE
DES PERES, MO 63131

New Principal Place of Business:

Current Mailing Address:

2255 CENTEROYAL DRIVE
DES PERES, MO 63131

New Mailing Address:

FEI Number: 43-0302340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMS, JOHN
C/O HENDRICK AND ASSOCIATES
301 PARK AVENUE
BOCA GRAND, FL 33921 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: PC
Name: REICHARDT, ARTHUR C III
Address: 2255 CENTEROYAL DRIVE
City-St-Zip: DES PERES, MO 63131

Title: SC
Name: REICHARDT, MARION P
Address: 2255 CENTEROYAL DRIVE
City-St-Zip: DES PERES, MO 63131

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: ARTHUR C. REICHARDT, III

PC

04/28/2011

Electronic Signature of Signing Officer or Director

Date