

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004915

FILED
Jan 04, 2012
Secretary of State

Entity Name: TRADER JOE'S EAST INC.

Current Principal Place of Business:

117 KENDRICK STREET
SUITE 700
NEEDHAM, MA 02494

New Principal Place of Business:

711 ATLANTIC AVENUE
FL 3
BOSTON, MA 02111

Current Mailing Address:

800 S. SHAMROCK AVENUE
MONROVIA, CA 910166346

New Mailing Address:

FEI Number: 04-3294200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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
Name: BANE, DAN
Address: 800 S. SHAMROCK AVENUE
City-St-Zip: MONROVIA, CA 910166346

Title: TD
Name: DRABECK, SHARON
Address: 800 S. SHAMROCK AVENUE
City-St-Zip: MONROVIA, CA 910166346

Title: SD
Name: SHARROCK, BRANDT
Address: 711 ATLANTIC AVENUE, FL 3
City-St-Zip: BOSTON, MA 02111

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: SHARON DRABECK

TD

01/04/2012

Electronic Signature of Signing Officer or Director

Date