2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2008 08:00 All Secretary of State **DOCUMENT # F94000005453** 1. Entity Name ASSOCIATED GROCERS OF THE SOUTH, INC. Principal Place of Business Mailing Address PO BOX 11044 PO BOX 11044 BIRMINGHAM, AL 35202 BIRMINGHAM, AL 35202 02182008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 63-0011690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARALEGAL & ATTORNEY SERVICE BUREAU, INC. 1406 HAYS ST., STE. 2 TALAHASSEE, FL 32301 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aigneture required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 HOOOOOQQ4626 Trust Fund Contribution. Added to Fees 02/28/08-80080-020 150.00 10. OFFICERS AND DIRECTORS TITLE COB HOWELL, JACK NAME 2572 FORTNER STREET STREET ADDRESS CITY-ST-ZIP DOTHAN, AL 36305 THILE TOTORITIS, GERALD NAME STREET ADDRESS 1176 KINGSWOOD ROAD CITY+ST-ZIP BIRMINGHAM, AL 35242 BILL RIGSBY PLOTT, MARY F NAME STREET ADDRESS 246 BEAVER CREEK PARKWAY CITY-ST-ZIP PELHAM, AL 35124 TITLE **FULLER, MIKE** NAME STREET ADORESS **575 CHINQUAPIN TRACE** CITY-ST-7P GREENSBORO, AL 36744 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

2/19/08

(205) 808-4839

Daytime Phone #

FILED