

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005453

FILED
Jul 01, 2009
Secretary of State

Entity Name: ASSOCIATED GROCERS OF THE SOUTH, INC.

Current Principal Place of Business:

PO BOX 11044
BIRMINGHAM, AL 35202

New Principal Place of Business:

3600 VANDERBILT ROAD
BIRMINGHAM, AL 35217

Current Mailing Address:

PO BOX 11044
BIRMINGHAM, AL 35202

New Mailing Address:

FEI Number: 63-0011690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
1406 HAYS ST., STE. 2
TALAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: HOWELL, JACK
Address: 2572 FORTNER STREET
City-St-Zip: DOTHAN, AL 36305

Title: P () Delete
Name: TOTORITIS, GERALD
Address: 1176 KINGSWOOD ROAD
City-St-Zip: BIRMINGHAM, AL 35242

Title: V () Delete
Name: RIGSBY PLOTT, MARY F
Address: 246 BEAVER CREEK PARKWAY
City-St-Zip: PELHAM, AL 35124

Title: S () Delete
Name: FULLER, MIKE
Address: 575 CHINQUAPIN TRACE
City-St-Zip: GREENSBORO, AL 36744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARY PLOTT

CFO

07/01/2009

Electronic Signature of Signing Officer or Director

_____ Date