2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# F94000005453

Entity Name: ASSOCIATED GROCERS OF THE SOUTH, INC.

Current Principal Place of Business:

3600 VANDERBILT ROAD
BIRMINGHAM, AL 35217

New Principal Place of Business:

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 (X)**

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: JACKIE PLOTT CFO 01/06/2011

Electronic Signature of Signing Officer or Director Date