

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97599

FILED
Apr 08, 2011
Secretary of State

Entity Name: HOWARD GROCERY COMPANY, INC.

Current Principal Place of Business:

% BLAIR B HOWARD
4200 SOUTH ORANGE AVE.
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

% BLAIR B HOWARD
4200 SOUTH ORANGE AVE.
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-2215908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, BLAIR B
1401 CAMPBELL ST
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

MEIER, GREGORY W
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE #1700
ORLANDO, FL 32801 US

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: GREGORY W. MEIER

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: HOWARD, SARA H
Address: 1401 CAMPBELL ST
City-St-Zip: ORLANDO, FL 32806

Title: DP
Name: HOWARD, BLAIR B PRES
Address: 1401 CAMPBELL ST
City-St-Zip: ORLANDO, FL 32806

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: BLAIR B. HOWARD

DP

04/08/2011

Electronic Signature of Signing Officer or Director

Date