

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02744

FILED
Feb 11, 2012
Secretary of State

Entity Name: CARTER'S GROCERY, INC.

Current Principal Place of Business:

15901 ORANGE AVE.
FT. PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

15901 ORANGE AVE.
FT. PIERCE, FL 34945

New Mailing Address:

FEI Number: 59-2227025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, CRAIG
15901 ORANGE AVE.
FT. PIERCE, FL 34945 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: DP
Name: CARTER, CRAIG
Address: 15901 ORANGE AVE.
City-St-Zip: FT. PIERCE, FL

Title: D
Name: CARTER, DENISE M.
Address: 15901 ORANGE AVE.
City-St-Zip: FT. PIERCE, FL

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: CRAIG CARTER

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02/11/2012

Electronic Signature of Signing Officer or Director

Date