2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42531

FILED Mar 07, 2012 Secretary of State

Entity Name: SAFEWAY STORAGE & WAREHOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

709 COMMERCE LANE WAY JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

709 COMMERCE LANE WAY JUPITER, FL 33458 US

FEI Number: 59-2379822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROEDELL, FRANK J JR 1610 NORTH CYPRESS DR. JUPITER, FL 33469 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BROEDELL, FRANK J JR Address: 19309 RIVERSIDE DR City-St-Zip: TEQUESTA,, FL 33469 US

Title: TRES

Name: BROEDELL, FRANK J JR Address: 19309 N RIVERSIDE DR City-St-Zip: JUPITER, FL 33469 US

Title: SEC

Name: BROEDELL, FRANK J JR Address: 19309 RIVERSIDE DR City-St-Zip: TEQUESTA, FL 33469

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: FRANK J BROEDELL JR PRES 03/07/2012