

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89341

Entity Name: UNITED FOOD STORES, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1701 NORTH PEARL ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

1701 NORTH PEARL ST
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-2860490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, LOUIS JR.
3982 CHESTWOOD AVE.
1701 N. PEARL ST.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

JOSEPH, LOUIS JR.
1701 N. PEARL STREET
JACKSONVILLE, FL 32206 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AZAR, VICTOR B.,
Address: 14763 STARRATT CREEK DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: S () Delete
Name: ALLOUSH, BDIWIE S.,
Address: 3660 SALT MEADOW CT N
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: JOSEPH, SCHAMOUN,
Address: 11138 FALLGATE PT CT
City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete
Name: JOSEPH, LOUIS JR.,
Address: 3982 CHESTWOOD AVE.
City-St-Zip: JACKSONVILLE, FL

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: LOUIS JOSEPH

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date