

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89341

FILED
Jan 25, 2012
Secretary of State

Entity Name: UNITED FOOD STORES, INC.

Current Principal Place of Business:

1701 NORTH PEARL ST
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

1701 NORTH PEARL ST
JACKSONVILLE, FL 32206 US

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
1701 N. PEARL STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

JOSEPH, LOUIS
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: LOUIS JOSEPH

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: JOSEPH, LOUIS
Address: 3982 CHESTWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: T/S
Name: JOSEPH, SCHAMOUN
Address: 1401 GAY AVENUE
City-St-Zip: JACKSONVILLE, FL 32207 US

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: LOUIS JOSEPH

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date