

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2010
Secretary of State

Entity Name: UNIFIED WHOLESALE GROCERS LLC

Current Principal Place of Business:

6270 N HIATUS RD
BLDG B.
TAMARAC, FL 33321

New Principal Place of Business:

3635 SW 30TH AVENUE
FT LAUDERDALE, FL 33312

Current Mailing Address:

49 WIRELESS BLVD.
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 26-3582482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: UNIFIED, INC.
Address: 49 WIRELESS BLVD.
City-St-Zip: HAUPPAUGE, NY 11788

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JACK R. SCHIFF, CPA

CPA

04/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date