

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099177

FILED
Mar 29, 2011
Secretary of State

Entity Name: UNIFIED WHOLESALE GROCERS LLC

Current Principal Place of Business:

3635 SW 30TH AVENUE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

C/O MITCHELL B. KIRSCHNER, P.A.
1515 NORTH FEDERAL HIGHWAY, SUITE 314
BOCA RATON, FL 33432

Current Mailing Address:

49 WIRELESS BLVD.
HAUPPAUGE, NY 11788

New Mailing Address:

C/O MITCHELL B. KIRSCHNER, P.A.
1515 NORTH FEDERAL HIGHWAY, SUITE 314
BOCA RATON, FL 33432

FEI Number: 26-3582482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR
Name: UNIFIED, INC.
Address: C/O 1515 NORTH FEDERAL HIGHWAY, SUITE 314
City-St-Zip: BOCA RATON, FL 33432

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: MITCHELL B. KIRSCHNER

ATTY

03/29/2011

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