

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90495 009 ****55.00

DOCUMENT # M01000001424

1. Entity Name
AEC SUPERMARKET SERVICES GROUP, LLC



Principal Place of Business
C/O AEC ONE STOP GROUP, INC.
4250 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065

Mailing Address
C/O AEC ONE STOP GROUP, INC.
4250 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065

24034392



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03302004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
65-1115076

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE MGR ☒ Delete
NAME WEISMAN, ERIC
STREET ADDRESS 4250 CORAL RIDGE DRIVE
CITY-ST-ZIP CORAL SPRINGS, FL 33065

TITLE MGR ☐ Change ☒ Addition
NAME Schnug, Tony
STREET ADDRESS 4250 Coral Ridge Drive
CITY-ST-ZIP Coral Springs, FL 33065

TITLE MGR ☐ Delete
NAME CAMPAGNA, GEORGE
STREET ADDRESS 4250 CORAL RIDGE DRIVE
CITY-ST-ZIP CORAL SPRINGS, FL 33065

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☒ Delete
NAME KARST, DARREN
STREET ADDRESS 4250 CORAL RIDGE DRIVE
CITY-ST-ZIP CORAL SPRINGS, FL 33065

TITLE MGR ☐ Change ☒ Addition
NAME Tuchman, Alan
STREET ADDRESS 4250 Coral Ridge Drive
CITY-ST-ZIP Coral Springs, FL 33065

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Change ☒ Addition
NAME Barney, Isabel
STREET ADDRESS 4250 Coral Ridge Drive
CITY-ST-ZIP Coral Springs, FL 33065

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/30/04 954-255-4623

Date

Daytime Phone #