2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05409

FILED Apr 01, 2009 Secretary of State

Entity Name: FLORIDA GROCERY MANUFACTURERS' REPRESENTATIVES, INC.

Current Principal Place of Business: New Principal Place of Business: 5118 N 56TH ST 5650 BRECKENRIDGE SUITE 136 SUITE 301 TAMPA, FL 33610 TAMPA, FL 33610 New Mailing Address: **Current Mailing Address:** 5118 N 56TH ST P.O. BOX 10684 SUITE 136 TAMPA, FL 33679 TAMPA, FL 33610 FEI Number: 59-2452572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LABARBERA, MICHAEL D. 1907 W. KENNEDY BLVD. TAMPA, FL 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GAIL, TAMMY LISTA, JEFF Name: Name: 2085 COUNTY RD 753 SOUTH Address: 7566 20TH ST. NO Address: City-St-Zip: WEBSTER, FL 33597 City-St-Zip: ST. PETERSBURG, FL 33702 Title: VΡ () Delete Title: (X) Change () Addition LISTA, J Name: WHALEN, HEATHER Name: Address: 7566 20TH ST. NO Address: 16335 IVY LAKE DRIVE City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: ODESSA, FL 33556 Title: () Delete Title: (X) Change () Addition DYER, LINDA DYER, LINDA Name: Name: Address: 12529 DAWN VISTA DR Address: 12529 DAWN VISTA DR City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33569 Title: () Delete Title: (X) Change () Addition JENKINS, FERRELL AARON, MARCIE Name: Name: 5118 N 56TH ST - STE 136 107 HILLTOP DRIVE Address: Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: WINTER HAVEN, FL 33881 Title: () Delete Title: () Change () Addition GRIFFIN, CINDY Name: Name: 3025 WHITTEN RD Address: Address: City-St-Zip: LAKELAND, FL 33811 City-St-Zip: Title: () Delete Title: () Change () Addition MCQUEEN BORBY Name: Name: Address: 2515 DRANE FIELD RD Address: LAKELAND, FL 33811 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEATHER WHALEN P 04/01/2009