

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05409

FILED
Jan 18, 2010
Secretary of State

Entity Name: FLORIDA GROCERY MANUFACTURERS' REPRESENTATIVES, INC.

Current Principal Place of Business:

5650 BRECKENRIDGE
SUITE 301
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10684
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-2452572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABARBERA, MICHAEL D.
1907 W. KENNEDY BLVD.
TAMPA, FL 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

OFFICERS AND DIRECTORS:

Title: C
Name: LISTA, JEFF
Address: 7566 20TH ST. NO
City-St-Zip: ST. PETERSBURG, FL 33702

Title: P
Name: WHALEN, HEATHER
Address: 16335 IVY LAKE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: T
Name: DYER, LINDA
Address: 12529 DAWN VISTA DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VP
Name: AARON, MARCIE
Address: 107 HILLTOP DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: GRIFFIN, CINDY
Address: 3025 WHITTEN RD
City-St-Zip: LAKELAND, FL 33811

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER WHALEN

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date