2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007653

FILED May 13, 2010 Secretary of State

Entity Name: PROFESSIONAL GROCERY SHOPPERS, INC.

Current Principal Place of Business: New Principal Place of Business:

7056 RAPID RIVER DRIVE WEST JACKSONVILLE, FL 32219

Current Mailing Address: New Mailing Address:

7056 RAPID RIVER DRIVE WEST JACKSONVILLE, FL 32219

FEI Number: 27-0709759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, MEL V 7056 RAPID RIVER DRIVE WEST JACKSONVILLE, FL 32219 US

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: PT

Name: HARRISON, MEL V

Address: 7056 RAPID RIVER DRIVE WEST City-St-Zip: JACKSONVILLE, FL 32219

Title: ∨

Name: HARRISON, BETTY J

Address: 7056 RAPID RIVER DRIVE WEST City-St-Zip: JACKSONVILLE, FL 32219

Title: S

Name: HARRISON, AMYA M

Address: 2515 W. BANCROFT STREET - APT #34

City-St-Zip: TOLELDO, OH 43607

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: MEL V. HARRISON PT 05/13/2010