

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007653

FILED
Feb 28, 2011
Secretary of State

Entity Name: PROFESSIONAL GROCERY SHOPPERS, INC.

Current Principal Place of Business:

7056 RAPID RIVER DRIVE WEST
JACKSONVILLE, FL 32219

New Principal Place of Business:

Current Mailing Address:

7056 RAPID RIVER DRIVE WEST
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 27-0709759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, MEL V
7056 RAPID RIVER DRIVE WEST
JACKSONVILLE, FL 32219 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: PT
Name: HARRISON, MEL V
Address: 7056 RAPID RIVER DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32219

Title: V
Name: HARRISON, BETTY J
Address: 7056 RAPID RIVER DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32219

Title: S
Name: BATTLE, ARTHUR J PASTOR
Address: 29 FOUNTAIN DR
City-St-Zip: HOLLAND, OH 435288050

Title: D
Name: ROBINSON, JOSE
Address: 4449 SPOTTSWOOD RD., NORTH
City-St-Zip: JACKSONVILLE, FL 32208

Title: D
Name: HARVEY, TIMOTHY A
Address: 4061 ANDERSON WOODS DR
City-St-Zip: JACKSONVILLE, FL 32218

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

02/28/2011

Electronic Signature of Signing Officer or Director

Date