

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000078230

Entity Name: J & Y FAMILY GROCERS, INC.

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

2485 10 AVE N
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 03-0473365 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 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: PD
Name: RODRIGUEZ, PEDRO O
Address: 55 HIBISCUS
City-St-Zip: MIAMI BCH, FL 33139 US

Title: AS
Name: ALVAREZ, FAUSTO
Address: 2828 CORAL WAY SUITE 300
City-St-Zip: MIAMI, FL 33145 US

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

SIGNATURE: PEDRO O RODRIGUEZ

PD

07/20/2011

Electronic Signature of Signing Officer or Director

Date