

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000121029

Entity Name: THE GROCER, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

15200 JOG RD
DELRAY BEACH, FL 33484

New Principal Place of Business:

15200 JOG RD
DELRAY BEACH, FL 33484 US

Current Mailing Address:

7351 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446

New Mailing Address:

7351 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446 US

FEI Number: 56-2411507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A ESQ
FISCHLER & FRIEDMAN PA
116 SE 6TH COURT
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RONALD M. GACHE, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: RONALD M. GACHE, PRES.

05/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, GARY
Address: 17657 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDBERG, GARY
Address: 17657 FOXBOROUGH LANE
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY GOLDBERG

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date