

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088587

Entity Name: FLORIDA GROCERS, INC.

FILED  
Jun 09, 2008  
Secretary of State

## Current Principal Place of Business:

5370 W 12 AVENUE  
HIALEAH, FL 33012

## New Principal Place of Business:

7024 SW 38 CT  
MIRAMAR, FL 33023

## Current Mailing Address:

5370 W 12TH AVENUE  
HIALEAH, FL 33012

## New Mailing Address:

7024 SW 38 CT  
MIRAMAR, FL 33023

FEI Number: 20-3034639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORES, EDGAR F  
5370 W 12 AVENUE  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

FLORES, EDGAR F  
7024 SW 38 CT  
MIRAMAR, FL 33023 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:

06/09/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FLORES, EDGAR F  
Address: 5370 W 12 AVENUE  
City-St-Zip: HIALEAH, FL 33012

Title: VD ( ) Delete  
Name: FLORES, FERNANDO  
Address: 5370 W 12 AVENUE  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FLORES, EDGAR F  
Address: 7024 SW 38 CT  
City-St-Zip: MIRAMAR, FL 33023

Title: VD (X) Change ( ) Addition  
Name: FLORES, FERNANDO  
Address: 7024 SW 38 CT  
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDGAR FLORES

OWN

06/09/2008

Electronic Signature of Signing Officer or Director

Date