

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000088587

Entity Name: FLORIDA GROCERS, INC.

FILED
Jul 27, 2012
Secretary of State

Current Principal Place of Business:

7024 SW 38 CT
MIRAMAR, FL 33023

New Principal Place of Business:

5370 W 12 AVE
HIALEAH, FL 33012

Current Mailing Address:

7024 SW 38 CT
MIRAMAR, FL 33023

New Mailing Address:

5370 W 12 AVE
HIALEAH, FL 33012

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
7024 SW 38 CT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

FLORES, EDGAR F
5370 W 12 AVE
HIALEAH, FL 33012 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: EDGAR FLORES

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLORES, EDGAR F
Address: 5370 W 12 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: JISSELLE, MATAMOROS
Address: 1913 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: EDGAR FLORES

PRES

07/27/2012

Electronic Signature of Signing Officer or Director

Date