2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015952

Entity Name: GEORGIA WHOLESALE GROCERS, INC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2701 GEORGIA HWY 203 JESUP, GA 31545 **Current Mailing Address: New Mailing Address:** 2701 GEORGIA HWY 203 JESUP, GA 31545 FEI Number: 83-0447916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VENTURELLI, PAUL 246 ARLINGTON RD WEST PALM BEACH, FL 334055012 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VENTURELLI, PAUL Name: Name: 2701 GEORGIA HWY 203 Address: Address: City-St-Zip: JESUP, GA 31545 City-St-Zip:

Title: MD () Delete

Name: SANTORA, SCOTT

Address: 578 SW 20 CT.

City-St-Zip: DELRAY BEACH, FL 33445

Title: MD (X) Change () Addition

Name: SANTORO, SCOTT

Address: 578 SW 20 CT.

City-St-Zip: DELRAY BEACH, FL 33445

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: PAUL VENTURELLI PRES 01/06/2009