

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015952

FILED
Apr 25, 2012
Secretary of State

Entity Name: GEORGIA WHOLESALE GROCERS, INC

Current Principal Place of Business:

2701 GEORGIA HWY 203
JESUP, GA 31545

New Principal Place of Business:

Current Mailing Address:

2701 GEORGIA HWY 203
JESUP, GA 31545

New Mailing Address:

FEI Number: 83-0447916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURELLI, PAUL
246 ARLINGTON RD.
WEST PALM BEACH, FL 334055012 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: P
Name: VENTURELLI, PAUL
Address: 2701 GEORGIA HWY 203
City-St-Zip: JESUP, GA 31545

Title: MD
Name: SANTORO, SCOTT
Address: 578 SW 20 CT.
City-St-Zip: DELRAY BEACH, FL 33445

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: PAUL VENTURELLI

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date