

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098501

FILED
Mar 21, 2012
Secretary of State

Entity Name: SERVICE GROCERS COOP, INC.

Current Principal Place of Business:

1259 W ATLANTIC BLVD
SUITE # 124
POMPANO BEACH, FL 33069

New Principal Place of Business:

1255 W ATLANTIC BLVD
LOADING DOCK # 80
POMPANO BEACH, FL 33069

Current Mailing Address:

P.O. BOX 669111
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 20-5273232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP H FRIEDLAND CPA PA
235 SE 5TH AVENUE
DELRAY BEACH, FL 33483 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: PSTD
Name: ALLEN, ROBERT E
Address: 1255 W ATLANTIC BLVD - DOCK # 80
City-St-Zip: POMPANO BCH, FL 33069

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: ROBERT E. ALLEN

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date