2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116147

Entity Name: A.S. GROCERY, INC.

Apr 10, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1541 SE 12 AVE. HOMESTEAD, FL 33034

Current Mailing Address: New Mailing Address:

1541 SE 12 AVE. HOMESTEAD, FL 33034

FEI Number: 20-5543822 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:

WIEDER, ED 1900 N KROME AVE HOMESTEAD, FL 33030 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

OFFICERS AND DIRECTORS:

Title:

CHOWDHURY, BAPPI Name: 8133 S.W. 186 ST Address: City-St-Zip: MIAMI, FL 33157

Title: DS

AHMED, SYED J. Name: Address: 922 NW 1ST AVE., #9 HOMESTEAD, FL 33030 City-St-Zip:

Title: TD

MOHAMMAD, BHUIYAN Name: 8133 S.W. 186 ST Address: City-St-Zip: CUTLER BAY, FL 33157

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: MOHAMMAD BHUIYAN Τ 04/10/2011