## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000118629

Entity Name: NEW YORK WHOLESALE GROCERS, INC.

FILED Apr 25, 2012 Secretary of State

**New Principal Place of Business: Current Principal Place of Business: 5 NABBY ROAD** DANBURY, CT 06811 US **Current Mailing Address: New Mailing Address:** 2701 GEORGIA HWY 203 JESUP, GA 31545 FEI Number: 32-0219780 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 A 246 ARLINGTON ROAD WEST PALM BEACH, FL 33405 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: VENTURELLI, PAUL A Name:

246 ARLINGTON ROAD Address:

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title:

Name: SANTORO, SCOTT Address: 578 S.W. 20TH COURT DELRAY BEACH, FL 33445 US City-St-Zip:

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