

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063419

Entity Name: 49-GROCERY INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

3737 49TH STREET NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

3737 49TH STREET NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 26-2913921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE G PAPPAS P.A.
1822 N BELCHER ROAD
SUITE 200
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

AGARWAL, PRAVEEN
3737 49TH STREET N
ST. PETERSBURG, FL 33710 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: PRAVEEN AGARWAL

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAFIQ, AHMED
Address: 220 MAIN STREET
City-St-Zip: BEACON, NY 12508 US

Title: D () Delete
Name: AGARWAL, PARVEEN K
Address: 5527 110TH AVENUE, #M-205
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRAVEEN AGARWAL

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date