

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096615

FILED
Apr 26, 2011
Secretary of State

Entity Name: FLORIDA GROCERY DISTRUBUTORS, INC.

Current Principal Place of Business:

2423 SW 147 AVE #128
MIAMI, FL 33185

New Principal Place of Business:

1090 NW 23 ST
SEC D
MIAMI, FL 33127

Current Mailing Address:

2423 SW 147 AVE #128
MIAMI, FL 33185

New Mailing Address:

1090 NW 23 ST
SEC D
MIAMI, FL 33127

FEI Number: 26-3622853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERA, JOSE
2423 SW 147 AVE #128
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CARRERA, JOSE
1090 NW 23 ST
SEC D
MIAMI, FL 33127 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: JOSE CARRERA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARRERA, JOSE
Address: 1090 NW 23 ST SEC D
City-St-Zip: MIAMI, FL 33127

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: JOSE CARRERA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date