

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002334

Entity Name: BM GROCERS, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

340 SW 6TH STREET
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

340 SW 6TH STREET
BELLE GLADE, FL 33430 US

New Mailing Address:

200 S MAIN STREET
BELLE GLADE, FL 33430 US

FEI Number: 27-1637510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L CPA
151 MEANDER CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ABDUL, SHATARA PRS
200 S MAIN STREET
BELLE GLADE, FL 33430 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: ABDUL SHATARA

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHATARA, ABDUL
Address: 1073 SE 3RD STREET
City-St-Zip: BELLE GLADE, FL 33430

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: ABDUL SHATARA

PRS

01/18/2012

Electronic Signature of Signing Officer or Director

Date