2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043767

Entity Name: ABC GROCERS INC

FILED Apr 16, 2011 Secretary of State

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

10079 SUNSET STRIP SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

3650 N.W. 91ST LANE 10079 SUNSET STRIP SUNRISE, FL 33351 US SUNRISE, FL 33322 US

FEI Number: 27-2628388 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:

 VYAS, ANUJA
 VYAS, ANUJA

 3650 NW 91ST LANE
 10079 SUNSET STRIP

 SUNRISE, FL 33351
 US

 SUNRISE, FL 33322
 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: ANUJA VYAS 04/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 VYAS, ANUJA

 Address:
 10079 SUNSET STRIP

 City-St-Zip:
 SUNRISE, FL 33322 US

Title: VPDS Name: VYAS

 Name:
 VYAS, SOHAM

 Address:
 10079 SUNSET STRIP

 City-St-Zip:
 SUNRISE, FL 33322 US

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: ANUJA VYAS PDT 04/16/2011