2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048408

Entity Name: J B MILLENNIUM GROCERY INC.

FILED Feb 17, 2012 Secretary of State

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

15 PALM HARBOR VILLAGE WAY, UNIT D PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

15 PALM HARBOR VILLAGE WAY, UNIT D PALM COAST, FL 32137

FEI Number: 27-2853908 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:

BARBOSA, JOAQUIN 65 BOSTON LANE PALM COAST, FL 32137 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: PD

Name: BARBOSA, JOAQUIM

Address: 15 PALM HARBOR VILLAGE WAY, UNIT D

City-St-Zip: PALM COAST, FL 32137

Title: VD

Name: BARBOSA, MARIA PINTO

Address: 15 PALM HARBOR VILLAGE WAY, UNIT D

City-St-Zip: PALM COAST, FL 32137

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: JOAQUIM BARBOSA PRES 02/17/2012