2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073649

Entity Name: DISTRICOL GROCERIES, INC

FILED Jan 05, 2011 Secretary of State

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

6175 NW 167 STREET G-27 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6175 NW 167 STREET G-27 MIAMI, FL 33015

FEI Number: 27-3415835 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:

ESCOBAR, LUIS G
6175 NW 167 STREET
G-27
MIAMI, FL 33015 US

GADEA, LEONEL
6175 NW 167 STREET
G-27
MIAMI, FL 33015 US

GADEA, LEONEL
6175 NW 167 STREET
G-27
MIAMI, FL 33015 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: LEONEL GADEA 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: GADEA, LEONEL

Address: 6175 NW 167 STREET G-27

City-St-Zip: MIAMI, FL 33015

Title: VPD

Name: QUINTERO, MARIA

Address: 6175 NW 167 STREET G-27

City-St-Zip: MIAMI, FL 33015

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: LEONEL GADEA PDT 01/05/2011