

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051322

Entity Name: GROCERY STATION, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

10175 FORTUNE PARKWAY SUITE 702
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

PO BOX 11
PONTE VEDRA, FL 32004

New Mailing Address:

FEI Number: 45-2556254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
1 INDEPENDENT DRIVE SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: PRES
Name: HEATWOLE, ALAN M
Address: 10175 FORTUNE PARKWAY SUITE 702
City-St-Zip: JACKSONVILLE, FL 32256

Title: TREA
Name: KASPER, ERIK
Address: 10175 FORTUNE PARKWAY SUITE 702
City-St-Zip: JACKSONVILLE, FL 32256

Title: SECR
Name: STORMS, MARK
Address: 10175 FORTUNE PARKWAY SUITE 702
City-St-Zip: JACKSONVILLE, FL 32256

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: ALAN M. HEATWOLE

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date