

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071068

FILED
Sep 06, 2012
Secretary of State

Entity Name: UNIVERSITY FOOD & GROCER INC

Current Principal Place of Business:

4375 N. UNIVERSITY DRIVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4375 N. UNIVERSITY DRIVE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 45-2951119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHADI, LATIF
4375 N. UNIVERSITY DRIVE
SUNRISE, FL 33351 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: PDT
Name: MASHADI, LATIF
Address: 9708 WYETH COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: VPD
Name: ALI, SHAIKH I
Address: 19140 STREAMSIDE COURT
City-St-Zip: BOCA RATON, FL 33498 US

Title: DS
Name: YASMEEN, NIGHAT
Address: 1922 COQUINA WAY
City-St-Zip: CORAL SPRINGS, FL 33071 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: LATIF MASHADI

PDT

09/06/2012

Electronic Signature of Signing Officer or Director

Date