2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000071068

Entity Name: UNIVERSITY FOOD & GROCER INC

FILED Nov 21, 2012 Secretary of State

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

4375 N. UNIVERSITY DRIVE SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

4375 N. UNIVERSITY DRIVE SUNRISE, FL 33351 US

FEI Number: 45-2951119 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:

MASHADI, LATIF 4375 N. UNIVERSITY DRIVE SUNRISE, FL 33351 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: PDT

 Name:
 MASHADI, LATIF

 Address:
 9708 WYETH COURT

 City-St-Zip:
 WELLINGTON, FL 33414 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 11/21/2012