2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101913

Entity Name: UNITED GROCERS. INC

FILED Apr 17, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3961 FLORIDA BLVD WEST PALM BEACH, FL 33410 **Current Mailing Address: New Mailing Address:** 6608 LURAIS DR LAKE WORTH, FL 33463 FEI Number: 45-3955294 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: CHOWDHURY, KAMRUL 6608 LURAIS DR LAKE WORTH, FL 33463 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:

 Name:
 CHOWDHURY, KAMRUL

 Address:
 6608 LURAIS DR

 City-St-Zip:
 LAKE WORTH, FL 33463

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: KAMRUL CHOWDHURY D 04/17/2012