

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11862

FILED
Feb 22, 2011
Secretary of State

Entity Name: PURITY WHOLESAL GROCERS, INC.

Current Principal Place of Business:

5300 BROKEN SOUND BLVD N W
#110
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

161 N. CLARK STREET
SUITE 2600
CHICAGO, IL 60601 US

New Mailing Address:

FEI Number: 36-3161525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: LEVITETZ, JEFFREY A
Address: 5300 BROKEN SOUND BLVD N W #110
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: GENIN, LYLE S
Address: 161 N CLARK STREET SUITE 2600
City-St-Zip: CHICAGO, IL 60601

Title: P
Name: RUTNER, ALAN
Address: 5300 BROKEN SOUND BLVD N.W. #110
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: GROOMES, DAVID
Address: 5300 BROKEN SOUND BLVD N.W. #110
City-St-Zip: BOCA RATON, FL 33487

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: LYLE S GENIN

S

02/22/2011

Electronic Signature of Signing Officer or Director

Date