

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071410

Entity Name: SOBEYS PRODUCE INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

WOOLBRIGHT CORPORATE CENTER  
1903 S CONGRESS AVE., S-300  
BOYNTON BCH., FL 33426 US

## New Principal Place of Business:

## Current Mailing Address:

WOOLBRIGHT CORPORATE CENTER  
1903 S CONGRESS AVE., S-300  
BOYNTON BCH., FL 33426 US

## New Mailing Address:

FEI Number: 65-0441887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: MCEWAN, BILL G  
Address: 39 BELL ST  
City-St-Zip: NEW GLASGOW, NS B2H 2A8

Title: DCFO ( ) Delete  
Name: TERRY, J. BRUCE  
Address: 9 BLYTH DALE ROAD  
City-St-Zip: TORONTO, ON, M4N 3M3

Title: P ( ) Delete  
Name: MCEWAN, BILL B  
Address: 39 BELL STREET  
City-St-Zip: NEW GLASGOW, NS, B2H 2A8

Title: S ( ) Delete  
Name: MCCASKILL, KARIN  
Address: 41 WOODLAWN AVE W  
City-St-Zip: TORONTO, ON, M4V 1G6

Title: T ( ) Delete  
Name: JEWER, PAUL  
Address: 6232 DUNCAN ST.  
City-St-Zip: HALIFAX, NS B3L 1K3

Title: AS ( ) Delete  
Name: MCDOW, JANE L  
Address: 48 ST. BERNARD ST.  
City-St-Zip: NEW GLASGOW, NS B2H 5V4

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DCFO (X) Change ( ) Addition  
Name: VIMARD, FRANÇOIS  
Address: 2165 ABBOTSWOOD COURT  
City-St-Zip: MISSISSAUGA, ON L5H 3X4

Title: P (X) Change ( ) Addition  
Name: MCEWAN, BILL B  
Address: 39 BELL STREET  
City-St-Zip: NEW GLASGOW, NS B2H 2A8

Title: S (X) Change ( ) Addition  
Name: MCCASKILL, KARIN  
Address: 41 WOODLAWN AVE W  
City-St-Zip: TORONTO, ON M4V 1G6

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANE MCDOW

AS

01/09/2008

Electronic Signature of Signing Officer or Director

Date