

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071410

Entity Name: SOBEYS PRODUCE INC.

FILED
Jan 26, 2009
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: VIMARD, FRANÇOIS
Address: 2165 ABBOTSWOOD COURT
City-St-Zip: MISSISSAUGA, ON L5H 3X4

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

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: DCEO (X) Change () Addition
Name: MCEWAN, BILL G
Address: 39 BELL ST
City-St-Zip: NEW GLASGOW, NS B2H 6A2

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

Title: P (X) Change () Addition
Name: MCEWAN, BILL B
Address: 39 BELL STREET
City-St-Zip: NEW GLASGOW, NS B2H 6A2

Title: S (X) Change () Addition
Name: MCCASKILL, KARIN
Address: 41 WOODLAWN AVE W
City-St-Zip: TORONTO, ON M4 1G6

Title: T (X) Change () Addition
Name: JEWER, PAUL
Address: 23 PEACE COURT
City-St-Zip: HALIFAX, NS B3N 3K4

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

01/26/2009

Electronic Signature of Signing Officer or Director

Date