

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000071410

Entity Name: SOBEYS PRODUCE INC.

FILED
Aug 24, 2012
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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: POULIN, MARC
Address: 37, DE LA BRUNANTE
City-St-Zip: OUTREMONT, QC H3T 1R5 CA

Title: DEVP
Name: VIMARD, FRANCOIS
Address: 2165 ABBOTSWOOD COURT
City-St-Zip: MISSISSAUGA, ON L5H 3X4 CA

Title: P
Name: POULIN, MARC
Address: 37, DE LA BRUNANTE
City-St-Zip: OUTREMONT, QC H3T 1R5 CA

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

Title: DCFO
Name: JEWER, PAUL
Address: 23 PEACE COURT
City-St-Zip: HALIFAX, NS B3N 3K4 CA

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

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: JANE MCDOW

AS

08/24/2012

Electronic Signature of Signing Officer or Director

Date