

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050025

Entity Name: DEAN GROCERY COMPANY, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2401 E. 5TH ST.
PANAMA CITY, FL 32401

New Principal Place of Business:

7437 EAST HIGHWAY 22
PANAMA CITY, FL 32404

Current Mailing Address:

2401 E. 5TH ST.
PANAMA CITY, FL 32401

New Mailing Address:

P O BOX 6234
PANAMA CITY, FL 32404

FEI Number: 59-3319274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, WILLIAM A
2401 E. 5TH ST.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DEAN, WILLIAM A
2901 KINGS HARBOUR RD
PANAMA CITY, FL 32405 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEAN, WILLIAM A
Address: 2901 KINGS HARBOUR RD
City-St-Zip: PANAMA CITY, FL 32405

Title: STD () Delete
Name: DEAN, SUSAN A
Address: 2901 KINGS HARBOUR RD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM A DEAN

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date