

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020478

Entity Name: USA GROCERS GROUP, INC.

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

7284 W PALMETTO PARK ROAD
SUITE 101
BOCA RATON, FL 33433

Current Mailing Address:

7284 W PALMETTO PARK ROAD
SUITE 101S
BOCA RATON, FL 33433

New Principal Place of Business:

185 NW SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 US

New Mailing Address:

185 NW SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 US

FEI Number: 65-0733294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFERI, ALI M
7284 W PALMETTO PARK ROAD
SUITE 101S
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

JAFERI, ALI M
185 NW SPANISH RIVER BLVD
290
BOCA RATON, FL 33431 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: ALI M. JAFERI

06/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAFERI, ALI M
Address: 7284 W. PALMETTO PARK ROAD, STE 101
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAFERI, ALI M
Address: 185 NW SPANISH RIVER BLVD # 290
City-St-Zip: BOCA RATON, FL 33431 US

Title: D () Change (X) Addition
Name: JAFERI, ATHER
Address: 185 NW SPANISH RIVER BLVD # 290
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALI M JAFERI

D

06/07/2005

Electronic Signature of Signing Officer or Director

Date