2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000046412

Entity Name: SUPERIOR UNIFORM GROUP, INC.

FILED Dec 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10055 SEMINOLE BLVD SEMINOLE, FL 337722539

Current Mailing Address: New Mailing Address:

10055 SEMINOLE BLVD SEMINOLE, FL 337722539

FEI Number: 11-1385670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAWSON, RICHARD T

10055 SEMINOLE BLVD

SEMINOLE, FL 337722539 US

ALPERT, JORDAN M

10055 SEMINOLE BLVD

SEMINOLE, FL 337722539 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: JORDAN M ALPERT 12/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: EVF

Name: BENSTOCK, PETER
Address: 10055 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: PD

Name: SCHWARTZ, ALAN
Address: 10055 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: CEO

Name: BENSTOCK, MICHAEL Address: 10055 SEMINOLE BLVD City-St-Zip: SEMINOLE, FL 33772

Title: COB

Name: BENSTOCK, GERALD M Address: 10055 SEMINOLE BLVD City-St-Zip: SEMINOLE, FL 33772

Title: CFO

Name: DEMOTT, ANDREW D JR Address: 10055 SEMINOLE BLVD City-St-Zip: SEMINOLE, FL 38772

Title: VP

 Name:
 ALPERT, JORDAN M

 Address:
 10055 SEMINOLE BLVD

 City-St-Zip:
 SEMINOLE, FL 38772

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: ANDREW D DEMOTT JR CFO 12/13/2011