

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056790

Entity Name: UNITED GROCERIES, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

9410 NW 20TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

9410 NW 20TH PLACE
SUNRISE, FL 33322 US

Current Mailing Address:

9410 NW 20TH PLACE
SUNRISE, FL 33322

New Mailing Address:

9410 NW 20TH PLACE
SUNRISE, FL 33322 US

FEI Number: 65-0846691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD
9410 NW 20TH PLACE
SUNRISE, FL 33322 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: PS () Delete
Name: SCHWARTZ, HOWARD
Address: 9410 NW 20TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: PT () Delete
Name: MONTOYA, CARLOS
Address: 9410 NW 20TH PLACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SCHWARTZ, HOWARD
Address: 9410 NW 20TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

Title: PT (X) Change () Addition
Name: MONTOYA, CARLOS
Address: 9410 NW 20TH PLACE
City-St-Zip: SUNRISE, FL 33322 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: HOWARD SCHWARTZ

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date