

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056790

Entity Name: UNITED GROCERIES, INC.

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

9410 NW 20TH PLACE
SUNRISE, FL 33322 US

New Principal Place of Business:

10983 NW 12 DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

9410 NW 20TH PLACE
SUNRISE, FL 33322 US

New Mailing Address:

10983 NW 12 DRIVE
CORAL SPRINGS, FL 33071 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:

SCHWARTZ, HOWARD
10983 NW 12 DRIVE
CORAL SPRINGS, FL 33071 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: HOWARD SCHWARTZ

01/14/2007

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 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SCHWARTZ, HOWARD
Address: 10983 NW 12 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: PT (X) Change () Addition
Name: MONTOYA, CARLOS
Address: 10983 NW 12 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HOWARD SCHWARTZ

P

01/14/2007

Electronic Signature of Signing Officer or Director

Date