

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071892

Entity Name: COLONIAL GROCERS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4526 TRANSPORT DR
TAMPA, FL 33605

New Principal Place of Business:

4001 E LAKE AVE
TAMPA, FL 33610

Current Mailing Address:

4526 TRANSPORT DR
TAMPA, FL 33605

New Mailing Address:

4001 E LAKE AVE
TAMPA, FL 33610

FEI Number: 59-3528686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAD, YASINE
6215 QUEENSWAY DRIVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

SAAD, YASINE
17349 EMERALD CHASE DR
TAMPA, FL 33647 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:

05/01/2008

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: P () Delete
Name: SAAD, YASIN
Address: 6215 QUEENSWAY DRIVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAAD, YASIN
Address: 17349 EMERALD CHASE DR
City-St-Zip: TAMPA, FL 33647

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: YASIN SAAD

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date