2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004133

Entity Name: A & E GROCERY ENTERPRISES, INC.

FILED Mar 31, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

7006 ATLANTIC BLVD. 2072 PHOENIX AVE

JACKSONVILLE, FL 322118706 JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

7006 ATLANTIC BLVD. 2072 PHOENIX AVE

JACKSONVILLE, FL 322118706 JACKSONVILLE, FL 32206

FEI Number: 59-3550502 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:

YAZJI, ADMOUN
7006 ATLANTIC BLVD.
YAZJI, ADMOUN
2072 PHOENIX AVE

JACKSONVILLE, FL 322118706 US JACKSONVILLE, FL 32206 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: 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition Name: YAZJI, ADMOUN Name: YAZJI, ADMOUN

 Address:
 7006 ATLANTIC BLVD.
 Address:
 2072 PHOENIX AVE

 City-St-Zip:
 JACKSONVILLE, FL 322118706
 City-St-Zip:
 JACKSONVILLE, FL 32206

Title: DPT () Delete Title: DPT (X) Change () Addition

 Name:
 YAZJI, ELIAS
 Name:
 YAZJI, ELIAS

 Address:
 7006 ATLANTIC BLVD.
 Address:
 2072 PHOENIX AVE

 City-St-Zip:
 JACKSONVILLE, FL 322118706
 City-St-Zip:
 JACKSONVILLE, FL 32206

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 YAZGE, NAZEM
 Name:
 YAZGE, NAZEM

 Address:
 4326 FERN CREEK DR
 Address:
 2072 PHOENIX AVE

 City-St-Zip:
 JACKSONVILLE, FL 322771140
 City-St-Zip:
 JACKSONVILLE, FL 32206

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: ADMOUN YAZJI PRES 03/31/2009