2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071410

Entity Name: SOBEYS PRODUCE INC.

Current Principal Place of Business:

WOOLBRIGHT CORPORATE CENTER 1903 S CONGRESS AVE., S-300 BOYNTON BCH., FL 33426

Current Mailing Address:

WOOLBRIGHT CORPORATE CENTER 1903 S CONGRESS AVE., S-300 BOYNTON BCH., FL 33426 US

FEI Number: 65-0441887 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIMARD, FRANÇOIS

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2017

Secretary of State

CC8216999590

Officer/Director Detail:

Title D & INTERIM PRESIDENT &CEO Title D & SR VP, GENERAL COUNSEL &

SECRETARY

Title

D & INTERIM CFO

Name MCCASKILL, KARIN Address 2165 ABBOTSWOOD COURT

Address 41 WOODLAWN AVE W
City-State-Zip: MISSISSAUGA L5H 3-X4

City-State-Zip: TORONTO M4V 1-G6

Title AS

 Name
 MCDOW, JANE L
 Name
 KEAY, CLINTON

 Address
 48 ST. BERNARD ST.
 Address
 29 SIERRA DRIVE

City-State-Zip: NEW GLASGOW NS B2H 5-V4 City-State-Zip: NEW GLASGOW B0K 1S0

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: JANE MCDOW ASSISTANT SECRETARY 02/10/2017