

2015 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:**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DCEO
Name POULIN, MARC
Address 37, DE LA BRUNANTE
City-State-Zip: OUTREMONT QC H3T 1-R5

Title P
Name POULIN, MARC
Address 37, DE LA BRUNANTE
City-State-Zip: OUTREMONT QC H3T 1-R5

Title AS
Name MCDOW, JANE L
Address 48 ST. BERNARD ST.
City-State-Zip: NEW GLASGOW NS B2H 5-V4

Title D & CHIEF FINANCIAL &
ADMINISTRATIVE OFFICER
Name VIMARD, FRANCOIS
Address 2165 ABBOTSWOOD COURT
City-State-Zip: MISSISSAUGA L5H 3-X4

Title D & SR VP, GENERAL COUNSEL &
SECRETARY
Name MCCASKILL, KARIN
Address 41 WOODLAWN AVE W
City-State-Zip: TORONTO M4V 1-G6

Title D & EXECUTIVE VICE PRESIDENT,
FINANCE
Name KEAY, CLINTON
Address 29 SIERRA DRIVE
City-State-Zip: NEW GLASGOW NS 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

AS

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date