2016 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:

Name

Address

Electronic Signature of Registered Agent

Officer/Director Detail:

POULIN, MARC

37, DE LA BRUNANTE

Title DCEO Title D & CHIEF FINANCIAL &

ADMINISTRATIVE OFFICER

MCCASKILL, KARIN

FILED Feb 18, 2016

Secretary of State

CC0908410763

Name VIMARD, FRANCOIS
Address 37, DE LA BRUNANTE

Address 2165 ABBOTSWOOD COURT City-State-Zip: OUTREMONT QC H3T 1-R5

City-State-Zip: MISSISSAUGA L5H 3-X4

Title P

Title D & SR VP, GENERAL COUNSEL & SECRETARY

SECRETARY

Name

Name

City-State-Zip: OUTREMONT QC H3T 1-R5 Address 41 WOODLAWN AVE W

City-State-Zip: OUTREMONT QC H3T 1-R5 Address 41 WOODLAWN AVE W
City-State-Zip: TORONTO M4V 1-G6

Title AS

Name MCDOW, JANE L Title D & EXECUTIVE VICE PRESIDENT,

Address 48 ST. BERNARD ST.

City-State-Zip: NEW GLASGOW NS B2H 5-V4

Address 29 SIERRA DRIVE

City-State-Zip: NEW GLASGOW NS B0K 1S0

KEAY, CLINTON

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 02/18/2016

Date