

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002826

Entity Name: SOUTHEASTERN GROCERS, INC.

Current Principal Place of Business:

8928 PROMINENCE PARKWAY, #200
JACKSONVILLE, FL 32256

Current Mailing Address:

8928 PROMINENCE PARKWAY, #200
JACKSONVILLE, FL 32256 US

FEI Number: 27-1845190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, CEO, DIRECTOR
Name HUCKER, ANTHONY
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title VP, TREASURER
Name JONES, KENNETH E
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title SECRETARY, CHIEF LEGAL OFFICER
Name GRIMM, M SANDLIN
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name GOLDMAN, NEAL
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title EXECUTIVE VP AND CFO
Name CARNEY, BRIAN P
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title CHIEF MERCHANDISE OFFICER
Name MORRIS, SCOTT
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title CHIEF HUMAN RESOURCES OFFICER
Name THOMPSON, ELIZABETH
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title SENIOR VP, OPERATIONS
Name NASSHAN, BILL
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

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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: M. SANDLIN GRIMM

SECRETARY

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VP, OPERATIONS
Name GARCIA, EDDIE
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title SENIOR VP, TRADE PLANNING AND LOCAL
MARKETING
Name KIRK, ADAM
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title VP, CORPORATE CONTROLLER AND CHIEF
ACCOUNTING OFFICER
Name ROY, JAYSON
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name LHOTA, ALAN
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title EXECUTIVE VP AND CHIEF MARKETING
OFFICER
Name NADIN, ANDREW
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title SENIOR VP, STORE DEVELOPMENT
AND REAL ESTATE
Name POST, JORDAN
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title SENIOR VP, MERCHANDISE
Name RABON, DEWAYNE
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name ABATE, ANTHONY
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name HARRIS, LIONEL
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256

Title SENIOR VP, SUPPLY CHAIN AND
CENTRAL OPERATIONS
Name GOLDSTEIN, DEBORAH
Address 8928 PROMINENCE PARKWAY, #200
City-State-Zip: JACKSONVILLE FL 32256