2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22493

Entity Name: WOOD-FRUITTICHER GROCERY COMPANY, INC.

Current Principal Place of Business:

2900 ALTON RD BIRMINGHAM, AL 35210

Current Mailing Address:

2900 ALTON RD BIRMINGHAM, AL 35210 US

FEI Number: 63-0230720

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

FILED Apr 10, 2024

Secretary of State

7148457342CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title		PRESIDENT	Title	DIRECTOR
Name		WOOD, JOHN H	Name	WOOD, JOHN H
Addres	s	2900 ALTON RD	Address	2900 ALTON RD
City-St	ate-Zip:	BIRMINGHAM AL 35210	City-State-Zip:	BIRMINGHAM AL 35210
Title		CHAIRMAN	Title	TREASURER
Name		WOOD, JOHN H	Name	WOOD, JOHN H
Addres	s	2900 ALTON RD	Address	2900 ALTON RD
City-St	ate-Zip:	BIRMINGHAM AL 35210	City-State-Zip:	BIRMINGHAM AL 35210
Title		CFO	Title	CEO
Title Name		CFO SHUPE, BRIAN	Title Name	CEO HAMILTON, FORD
	s			
Name Addres	ss ate-Zip:	SHUPE, BRIAN	Name	HAMILTON, FORD
Name Addres		SHUPE, BRIAN 2900 ALTON RD	Name Address	HAMILTON, FORD 2900 ALTON RD
Name Addres City-St		SHUPE, BRIAN 2900 ALTON RD BIRMINGHAM AL 35210	Name Address City-State-Zip:	HAMILTON, FORD 2900 ALTON RD BIRMINGHAM AL 35210
Name Addres City-St Title	ate-Zip:	SHUPE, BRIAN 2900 ALTON RD BIRMINGHAM AL 35210 SECRETARY CLAPP, MARTIN	Name Address City-State-Zip: Title	HAMILTON, FORD 2900 ALTON RD BIRMINGHAM AL 35210 AUTHORIZED SIGNOR
Name Addres City-St Title Name Addres	ate-Zip:	SHUPE, BRIAN 2900 ALTON RD BIRMINGHAM AL 35210 SECRETARY	Name Address City-State-Zip: Title Name	HAMILTON, FORD 2900 ALTON RD BIRMINGHAM AL 35210 AUTHORIZED SIGNOR GAGE, OLBERT

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: OLBERT GAGE

AUTHORIZED SIGNOR 04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date