2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479414

FILED Mar 29, 2012 Secretary of State

Entity Name: WILLIAMSON'S FOOD STORES, INC.

New Principal Place of Business: Current Principal Place of Business:

840 NORTH STATE RD. 21 MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

840 NORTH STATE RD. 21 MELROSE, FL 32666

FEI Number: 59-1633226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMSON, ROMIE 840 NORTH STATE RD 21 MELROSE, FL 32666

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

OFFICERS AND DIRECTORS:

Title:

WILLIAMSON, ROMIE Name: 840 NORTH STATE RD 21 Address: City-St-Zip: MELROSE, FL 32666

Title: DV

Name: WILLIAMSON, TWILA MAE 840 NORTH STATE RD 21 Address: MELROSE, FL 00000, 32666 City-St-Zip:

Title:

WILLIAMSON, BRIAN Name: 840 NORTH STATE RD 21 Address:

City-St-Zip: MELROSE, FL 00000, 32666

Title:

WILLIAMSON, BRUCE Name: Address: 840 NORTH STATE RD 21 City-St-Zip: MELROSE, FL 32666

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: BRUCE WILLIAMSON D 03/29/2012