

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 03, 2006 08:00 AM
Secretary of State

DOCUMENT # F02000005505 1. Entity Name SACKS GROCERY OUTLETS, INC.		
Principal Place of Business 6013 EDGEWATER DRIVE ORLANDO, FL 32810	Mailing Address 6013 EDGEWATER DRIVE ORLANDO, FL 32810	
DO NOT WRITE IN THIS SPACE		
01032006 No Chg-P CR2E034 (11/05)		
4. FEI Number 68-0518529		<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent MOLL, DARRYL M 6013 EDGEWATER DRIVE ORLANDO, FL 32810		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	DATE 02/15/06-80034-006 158.75
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP MOLL, LLOYD H 213 W. 39TH STREET READING, PA 19606	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST MOLL, LUISE G 213 W. 39TH STREET READING, PA 19606	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <i>Lloyd H. Moll</i> Lloyd H. Moll Pres		Date: 1/5/06 Dryline Phone #: 407-447-4497