

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000108469

FILED
Oct 15, 2012
Secretary of State

Entity Name: FLORIDA SOUTH DIVISION, LLC

Current Principal Place of Business:

1200 NORTH KIRK ROAD
BATAVIA, IL 605101477

New Principal Place of Business:

1200 NORTH KIRK ROAD
TAX DEPT.
BATAVIA, IL 605101477

Current Mailing Address:

1200 NORTH KIRK ROAD
BATAVIA, IL 605101477

New Mailing Address:

1200 NORTH KIRK ROAD
TAX DEPT.
BATAVIA, IL 605101477

FEI Number: 20-4960524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: S. BAKER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALDI INC. (PENNSYLVANIA)
Address: 1200 NORTH KIRK ROAD, TAX DEPT.
City-St-Zip: BATAVIA, IL 605101477

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TERRY PFORTMILLER

VP

10/15/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date