2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # M0000002703** 03-08-2005 90028 042 ****55.00 DAYTONA2 L.K.E. LLC 20019259 Principal Place of Business Mailing Address 1149 HARRISBURG PIKE % 6300 SHERIFF RD., DEPART. 593 CARLISLE, PA 17013 LANDOVER, MD 20785 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 23-3080568 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. PD MGRM MΠF Delete TITLE Change Addition NAME SCHIANO, ANTHONY J NAME Giant Food Stores LLC STREET ADDRESS 1149 HARRISBURG PIKE STREET ADDRESS 1149 Harrisburg Pike Carlisle, PA 17013 CITY-ST-ZIP CARLISLE, PA 17013 CITY-ST-ZIP X Delete TITLE ☐ Channe ☐ Addition DE ROOD, THEO NAME NAME 1385 HANCOCK STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP QUINCY, MA 02169 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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βiant Food Stores, LLC

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Anthony Schiano, Pres., CEO & Director of Member
NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date SIGNATURE

FILED

Mar 08, 2005 8:00 am

Daytime Phone #

☐ Change

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Addition