

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 06, 2005  
Secretary of State**

DOCUMENT# P93000022801

Entity Name: JOY FOOD STORES, INC.

**Current Principal Place of Business:**

205 S HOOVER  
SUITE 400  
TAMPA, FL 33637

**New Principal Place of Business:**

205 S HOOVER  
SUITE 400  
TAMPA, FL 33609

**Current Mailing Address:**

205 S HOOVER  
SUITE 400  
TAMPA, FL 33637

**New Mailing Address:**

FEI Number: 59-3172662      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HUGHEY, MIKE  
205 S HOOVER  
SUITE 400  
TAMPA, FL 33637 US

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

WILSON, J S  
205 S HOOVER  
SUITE 400  
TAMPA, FL 33609 US

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: J STYLES WILLSON      05/06/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: CARTER, SHIRLEY A  
Address: 205 S HOOVER SUITE 400  
City-St-Zip: TAMPA, FL 33609

Title: DST ( ) Delete  
Name: HUGHEY, MIKE  
Address: 205 S HOOVER SUITE 400  
City-St-Zip: TAMPA, FL 33609

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPT (X) Change ( ) Addition  
Name: CARTER, SHIRLEY A  
Address: 205 S HOOVER SUITE 400  
City-St-Zip: TAMPA, FL 33609

Title: DVS (X) Change ( ) Addition  
Name: THATCHER, CAROLYN  
Address: 205 S HOOVER SUITE 400  
City-St-Zip: TAMPA, FL 33609

Title: D ( ) Change (X) Addition  
Name: FARMER, JAMES D  
Address: 205 S HOOVER BLVD., STE 401  
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHIRLEY CARTER      P      05/06/2005  
Electronic Signature of Signing Officer or Director      Date