## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000022801

City-St-Zip:

TAMPA, FL 33609

Entity Name: JOY FOOD STORES, INC.

FILED Feb 15, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 205 S HOOVER SUITE 400 TAMPA, FL 33637 **New Mailing Address: Current Mailing Address:** 205 S HOOVER SUITE 400 TAMPA, FL 33609 FEI Number: 59-3172662 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: WILSON, JS 205 S HÓOVER 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition CARTER, SHIRLEY A Name: Name: 205 S HOOVER SUITE 400 Address: Address: TAMPA, FL 33609 City-St-Zip: City-St-Zip: Title: DVS Title: () Change () Addition () Delete Name: THATCHER, CAROLYN Name: 205 S HOOVER SUITE 400 Address: Address: TAMPA, FL 33609 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition FARMER, JAMES D Name: Name: 205 S HOOVER BLVD., STE 401 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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.

City-St-Zip:

SIGNATURE: SHIRLEY A CARTER PRES 02/15/2007