

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022801

Entity Name: JOY FOOD STORES, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

205 S HOOVER
SUITE 400
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

205 S HOOVER
SUITE 400
TAMPA, FL 33609

New Mailing Address:

205 S HOOVER
SUITE 400
TAMPA, FL 33637

FEI Number: 59-3172662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: SHIRLEY A. CARTER

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date