2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276772

Entity Name: TOM THUMB FOOD STORES, INC.

Current Principal Place of Business:

97 WEST OKEECHOBEE RD. HIALEAH, FL 33010

Current Mailing Address:

97 WEST OKEECHOBEE RD. HIALEAH, FL 33010 US

FEI Number: 59-1034928 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARTHY III, JAMES A. 97 W. OKEECHOBEE ROAD HIALEAH, FL 33010 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: JAMES A. MCCARTHY III 01/21/2016

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2016

Secretary of State

CC4792733769

Officer/Director Detail:

Title PRESIDENT, TREASURER Title VP, SECRETARY

Name MCCARTHY, JAMES A. III Name MCCARTHY, THOMAS P

Address 97 WEST OKEECHOBEE RD. Address 97 WEST OKEECHOBEE RD.

City-State-Zip: HIALEAH FL 33010 City-State-Zip: HIALEAH FL 33010

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: JAMES A. MCCARTHY III

PRESIDENT

01/21/2016