

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276772

Entity Name: TOM THUMB FOOD STORES, INC.

Current Principal Place of Business:

C/O 3399 PONCE DE LEON BLVD
STE 202
CORAL GABLES, FL 33134-7281

Current Mailing Address:

C/O 3399 PONCE DE LEON BLVD
STE 202
CORAL GABLES, FL 33134-7281 US

FEI Number: 59-1034928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLANAGAN, JEFFREY M. ESQ.
C/O 3399 PONCE DE LEON BLVD
STE 202
CORAL GABLES, FL 33134-7281 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: JEFFREY FLANAGAN

04/29/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER
Name MCCARTHY, JAMES A. III
Address C/O THE FLANAGAN LAW FIRM, P.A.
 3399 PONCE DE LEON BLVD. SUITE
 202
City-State-Zip: CORAL GABLES FL 33134

Title VP, SECRETARY
Name MCCARTHY, THOMAS P
Address C/O THE FLANAGAN LAW FIRM, P.A.
 3399 PONCE DE LEON BLVD STE 202
City-State-Zip: CORAL GABLES FL 33134-7281

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

04/29/2025

Electronic Signature of Signing Officer/Director Detail

Date