# 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.

PRESIDENT

#### SIGNATURE: SHIRLEY A. CARTER

Electronic Signature of Signing Officer/Director Detail

#### DOCUMENT# 465646

Entity Name: SAN ANN FOOD STORES, INC.

## Current Principal Place of Business:

205 SOUTH HOOVER STREET 400 TAMPA, FL 33609

### **Current Mailing Address:**

205 SOUTH HOOVER STREET 400 TAMPA, FL 33609

#### FEI Number: 59-1570964

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

WILSON, STYLES 205 S. HOOVER STREET 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

#### Officer/Director Detail :

Title	PTD	Title	D
Name	CARTER, SHIRLEY A	Name	FARMER, JD
Address	205 S HOOVER STREET #400	Address	205 S HOOVER ST #400
City-State-Zip:	TAMPA FL 33609	City-State-Zip:	TAMPA FL 33609
Title	VPS		
Name	THATCHER, CAROLYN		
Address	205 S HOOVER STREET #400		
City-State-Zip:	TAMPA FL 33609		

Certificate of Status Desired: No

02/05/2014

Date

#### FILED Feb 05, 2014 Secretary of State CC8653836042

Date