2023 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 479414

Entity Name: WILLIAMSON'S FOOD STORES, INC.

Current Principal Place of Business:

840 NORTH STATE RD. 21 MELROSE. FL 32666

Current Mailing Address:

840 NORTH STATE RD. 21 MELROSE, FL 32666 US

FEI Number: 59-1633226 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILLIAMSON, BRUCE 840 NORTH STATE RD 21 MELROSE, FL 32666 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: BRUCE WILLIAMSON 10/10/2023

Electronic Signature of Registered Agent

Date

FILED Oct 10, 2023

Secretary of State

3124654030CR

Officer/Director Detail:

Title VP Title PRESIDENT

NameWILLIAMSON, BRIANNameWILLIAMSON, BRUCEAddress840 NORTH STATE RD. 21Address840 NORTH STATE RD. 21City-State-Zip:MELROSE FL 32666City-State-Zip:MELROSE FL 32666

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: BRUCE WILLIAMSON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

10/10/2023