

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108469

Entity Name: FLORIDA SOUTH DIVISION, LLC

Current Principal Place of Business:

1200 NORTH KIRK ROAD
TAX DEPT.
BATAVIA, IL 60510-1477

Current Mailing Address:

1200 NORTH KIRK ROAD
TAX DEPT.
BATAVIA, IL 60510-1477

FEI Number: 45-3364725

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name ALDI INC. (PENNSYLVANIA)
Address 1200 NORTH KIRK ROAD, TAX DEPT.
City-State-Zip: BATAVIA IL 60510-1477

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY PFORTMILLER

VP

01/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date