

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000108469

Entity Name: AI FLORIDA SOUTH DC LLC

Current Principal Place of Business:

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

FILED
Aug 19, 2021
Secretary of State
6117822759CC

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

Title CHAIRMAN, CEO
Name HART, JASON C.
Address 1200 NORTH KIRK ROAD
TAX DEPT.
City-State-Zip: BATAVIA IL 60510-1477

Title PRESIDENT
Name BEHM, DAVID K.
Address 1200 NORTH KIRK ROAD
TAX DEPT.
City-State-Zip: BATAVIA IL 60510-1477

Title PRESIDENT
Name LAUBAUGH, BRENT P.
Address 1200 NORTH KIRK ROAD
TAX DEPT.
City-State-Zip: BATAVIA IL 60510-1477

Title PRESIDENT
Name RINALDO, DAVID J.
Address 1200 NORTH KIRK ROAD
TAX DEPT.
City-State-Zip: BATAVIA IL 60510-1477

Title TREASURER
Name RIEGGER, ERIC
Address 1200 NORTH KIRK ROAD
TAX DEPT.
City-State-Zip: BATAVIA IL 60510-1477

Title ASST. SECRETARY
Name MOSER, LYNN A.
Address 1200 NORTH KIRK ROAD
TAX DEPT.
City-State-Zip: BATAVIA IL 60510-1477

Title ASST. SECRETARY
Name OLIVA, MEREDITH
Address 1200 NORTH KIRK ROAD
TAX DEPT.
City-State-Zip: BATAVIA IL 60510-1477

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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: TIM BYRD

ASSISTANT TREASURER 08/19/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASST. TREASURER
Name BEATTIE, PHIL
Address 1200 NORTH KIRK ROAD
TAX DEPT.
City-State-Zip: BATAVIA IL 60510-1477

Title ASST. TREASURER
Name BYRD, TIM
Address 1200 NORTH KIRK ROAD
TAX DEPT.
City-State-Zip: BATAVIA IL 60510-1477

Title SECRETARY
Name PFORTMILLER, TERRY E.
Address 1200 N KIRK ROAD
TAX DEPT.
City-State-Zip: BATAVIA IL 60510