

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1100000015

Entity Name: DELHAIZE AMERICA SHARED SERVICES GROUP, LLC

Current Principal Place of Business:

2110 EXECUTIVE DRIVE
SALISBURY, NC 28147

Current Mailing Address:

2110 EXECUTIVE DRIVE
SALISBURY, NC 28147

FEI Number: 27-3756754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	MGR	Title	MGR
Name	EVANS, G. LINN	Name	AMOROSO, GREGORY
Address	2110 EXECUTIVE DRIVE	Address	2110 EXECUTIVE DRIVE
City-State-Zip:	SALISBURY NC 28147	City-State-Zip:	SALISBURY NC 28147

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: G. LINN EVANS

MANAGER

01/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date