

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 03, 2011
Secretary of State**

DOCUMENT# 276772

Entity Name: TOM THUMB FOOD STORES, INC.

Current Principal Place of Business:

New Principal Place of Business:

97 WEST OKEECHOBEE RD.
HIALEAH, FL 33010 US

Current Mailing Address:

New Mailing Address:

97 WEST OKEECHOBEE RD.
HIALEAH, FL 33010 US

FEI Number: 59-1034928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCCARTHY, SANDRA D PCEOD
97 W. OKEECHOBEE ROAD
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCARTHY, SANDRA D
Address: 13004 SAN JOSE STREET
City-St-Zip: CORAL GABLES, FL 33156 US

Title: VD
Name: MCCARTHY, JAMES A III
Address: 18460 S.W. 83 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: SD
Name: MCCARTHY, THOMAS P
Address: 439 N.E. 92 STREET.
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: TD
Name: BENNION, THOMAS O
Address: 26142 AVENIDA LAS COLINAS.
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: D
Name: O'CONNOR, JOSEPH D
Address: 474 S.W. 147 AVENUE, UNIT 4612
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: SANDRA D. MCCARTHY

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date