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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

TOM THUMB FOOD STORES, INC.

The undersigned, pursuant to Sections 607.1006 and 607.1007, Florida Statutes, hereby adopts the following as the Amended and Restated Articles of Incorporation (the "Amended and Restated Articles") of Tom Thumb Food Stores, Inc., a Florida corporation (the "Corporation"), as originally filed with the Florida Secretary of State on December 23, 1963, and confirms that such Amended and Restated Articles were duly adopted by the unanimous written consent of the Sole Shareholder and the Board of Directors of the Corporation dated June 26, 2015:

ARTICLE I. NAME

The name of the Corporation is Tom Thumb Food Stores, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation are 97 West Okeechobee Road, Hialeah, Florida 33010.

ARTICLE III. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. AUTHORIZED SHARES

The total number of shares of stock that may be issued by the Corporation is six hundred thousand (600,000) shares, all of which are to be without nominal or par value. All the stock, when issued, shall be fully paid and nonassessable.

ARTICLE V. DIRECTORS

The governing board of the Corporation shall be styled as a "Board of Directors" and each member of the Board of Directors shall be a "Director".

ARTICLE VI. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation is 97 West Okeechobee Road, Hialeah, Florida 33010 and the name of the Corporation's registered agent at that address is Sandra D. McCarthy.

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ARTICLE VII. CORPORATE EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

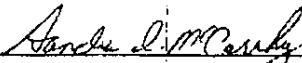
ARTICLE VIII. AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision of these Amended and Restated Articles in the manner prescribed by law, and all rights conferred on Shareholder are subject to this reservation.

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These Amended and Restated Articles of Incorporation are executed this 26 day of
June, 2015.



Sandra D. McCarthy, President and
Director

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