2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #465018 01-18-2007 90094 014 ***150.00 1. Entity Name DENNY'S PAY-LESS GROCERY, INC. Principal Place of Business Mailing Address 6558 SAN JUAN AV 6558 SAN JUAN AV JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7055 Bakersfield Drive Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01132007 Chg-P Sacksonville Applied For City & State City & State 4. FEI Number 59-1557591 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32210 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLBROOK, LEON H Street Address (P.O. Box Number is Not Acceptable) SUITE #2301, INDEPENDENT SQUARE JACKSONVILLE, FL 32202 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PD TITLE Delete TITLE PD Change ☐ Addition CALDERON, ROY D NAME Caldreon, Roy D NAME 7055 Bakersfield Drive STREET ADDRESS 1558 NAVAHO AVE. STREET ADDRESS JACKSONVILLE, FL CITY - ST - 7IP CITY-ST-7IP Jacksonville, FI 32210 TD ☐ Delete TITLE Change ☐ Addition TITLE TD CALDREON, JOAN Caldreon, Jean 7055 Bakersfield Drive NAME STREET ADDRESS STREET ADDRESS 1558 NAVAHO AVE. JACKSONVILLE, FL CITY-ST-ZIP CITY-ST-ZIP Tackshville FI 32210 TITLE VD ☐ Delete TITLE 2 Change ☐ Addition VD Caldreon, Alan B CALDREON, ALAN B NAME NAME 1558 Navaho Ave 8050 RAYMOND STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP Jacksonville FI 32210 ☐ Delete Change ☐ Addition TITLE CALDREON, SHERRI D NAME NAME STREET ADDRESS 8064 RAYMOND STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE □ Delete TITLE Channe Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

aldre

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1-13-07

904-378-4490

FILED

Jan 18, 2007 8:00 am