

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814049

FILED
Apr 13, 2011
Secretary of State

Entity Name: THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC.

Current Principal Place of Business:

2 PARAGON DRIVE
ATTN: TAX DEPARTMENT
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

2 PARAGON DRIVE
ATTN: TAX DEPARTMENT
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 13-1890974

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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: SAM, MARTIN
Address: 2 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: D
Name: HAUB, CHRISTIAN
Address: 2 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ

Title: T
Name: BRACE, FREFERIC
Address: 2 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: VP
Name: GUALTIERI, MICHAEL
Address: 2 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: V
Name: MCGARRY, CHRISTOPHER
Address: 2 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

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: MICHAEL GUALTIERI

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date