

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

: BLUMBERG/EXCELSIOR CORPORATE SERVICES Account Name

Account Number : 075350000353 : (212)431-5000 Phone

Fax Number

: (212)431-1441



## REGISTERED AGENT CHANGE

LO-LO DISCOUNT STORES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: LO-LO DISCOUNT STORES, INC. 2. The principal office address: 2 PARAGON DRIVE, MONTVALE, NJ 07645 3. The mailing address (if different): 4. Date of incorporation/qualification: 12/27/78 Document number: 842232 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  UNITED STATES CORPORATION COMPANY  1201 HAYES STREET, STE 105  TALLAHASSEE, FL 32301 6. The name and street address of the new registered agent (if changed) and /or registered office (changed):  BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  4435 OLD WINTER GARDEN ROAD  (R.C. Box or personal mulbox NOT acceptable)  ORLANDO. FL 32811  The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.  Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.  JOSE MOJICA, PRESIDENT  (Princial rypos and and incomplete in a registered agent and agree to act in this capacity. I firther agree to comply with the propristions of all statutes relative to the proplet and complete performance of my dulies, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. Increbs confirm that the corporation has been notified in writing of this change.    1	of Florida.	
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H030000126737

## Corporate Appointment

The undersigned authorized officer of

The Great Atlantic & Pacific Tea Company, Inc. ("the Corporation")

states that

JOSE MOJICA and MARC MOEL of BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, NY 10013

have been appointed to sign as authorized officers of the Corporation, its affiliates and subsidiaries, for the limited purpose of changing the registered agent of the Corporation, its affiliates and subsidiaries (listed on the attached rider), to BlumbergExcelsior Corporate Services, Inc. or it's local agents throughout the United States.

All powers shall cease upon filing of the change of agent documents.

The undersigned further states that the undersigned is authorized by the Corporation to make this appointment.

Dated: /2-/7-02

Sensor Vice Prasectant