2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # F00000001892 Apr 12, 2007 08:00 AM Secretary of State 1. Entity Namo FOOD GIANT SUPERMARKETS, INC. Principal Place of Business 120 INDUSTRIAL DRIVE 120 INDUSTRIAL DRIVE SIKESTON MO 63801 SIKESTON MO 63801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 43-1885371 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code Cilv 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000702530 Change PD Addition HILE ☐ Delete mi WATKINS, RONNIE J NAME NAMI 04/20/07-80102-013 150.00 120 INDUSTRIAL DRIVE STRUET ADDRESS STREET ADDRESS SIKESTON MO 63801 CUY-S1-7/P CITY-ST-ZIP DCEO 1011. Delete 000 Change ☐ Addition WATKINS, RONNIE J NAME. NAME 120 INDUSTRIAL DRIVE STRUCT ADDRESS STREET ADDRESS SIKESTON MO 63801 CITY-ST-ZIP CHY-ST-ZIP VD □ Change HILE Delete HDE ☐ Addition NAME DUNCAN, GARY 120 INDUSTRIAL DRIVE STRUET ADDRESS STREET ADDRESS SIKESTON MO 63801 CHY+SI-7IP CITY - ST- ZIP Change Addition TIME Defete 1011 BISHOP, JAMES NAMI NAMI 120 INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS SIKESTON MO 63801 CHY+S1-7IP CITY - ST - ZIP TITLE ☐ Delete 11111 (T) Change ☐ Addition LADD, KEVIN ΝΑΜΓ NAMI 120 INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS SIKESTON MO 63801 CHY-S1-7# CHY-SI-7IP Change ☐ Addition IIIII. ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-73P 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/07 (572

(573)471-350C