2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2008 8:00 am DOCUMENT # F0000001892 **Secretary of State** 03-20-2008 90026 024 ***150.00 FOOD GIANT SUPERMARKETS, INC. Principal Place of Business Mailing Address 120 INDUSTRIAL DRIVE 120 INDUSTRIAL DRIVE SIKESTON MO 63801 SIKESTON MO 63801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant. #. etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 43-1885371 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 came of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE Delete ☐ Change ☐ Addition NAME WATKINS, RONNIE J NAME 120 INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SIKESTON MO 63801 CITY-ST-789 TITLE DCEO ☐ Delete TITLE Change ☐ Addition WATKINS, RONNIE J NAME STREET ADDRESS 120 INDUSTRIAL DRIVE STREET ADDRESS CITY-ST-ZIP SIKESTON MO 63801 CITY-ST-ZIP Darete TITLE ☐ Change ☐ Addition NAME DUNCAN, GARY STREET ADDRESS 120 INDUSTRIAL DRIVE STREET ADORESS CITY-ST-ZIP SIKESTON MO 63801 CITY-ST-7(P TIRE Delete DRUE ☐ Change Addition BISHOP, JAMES NAMÉ NAME 120 INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SIKESTON MO 63801 CITY-ST-ZIP Delete ☐ Change ☐ Addition LADD, KEVIN NAME 120 INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS SIKESTON MO 63801 CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 oath; true and accurate and that my signature shall have the same legal effect as if made under oath; true and accurate and that my signature shall have the same legal effect as if made under oath; true and accurate 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:

AND TYPED OR PRINTED NAME OF SIGNING

Sec - Treas, 3/5/08 513 471-3500

FILED