

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001892

FILED
Mar 02, 2011
Secretary of State

Entity Name: FOOD GIANT SUPERMARKETS, INC.

Current Principal Place of Business:

120 INDUSTRIAL DRIVE
SIKESTON, MO 63801

New Principal Place of Business:

Current Mailing Address:

120 INDUSTRIAL DRIVE
SIKESTON, MO 63801

New Mailing Address:

FEI Number: 43-1885371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: PD
Name: WATKINS, RONNIE J
Address: 120 INDUSTRIAL DRIVE
City-St-Zip: SIKESTON, MO 63801

Title: DCEO
Name: WATKINS, RONNIE J
Address: 120 INDUSTRIAL DRIVE
City-St-Zip: SIKESTON, MO 63801

Title: VD
Name: DUNCAN, GARY
Address: 120 INDUSTRIAL DRIVE
City-St-Zip: SIKESTON, MO 63801

Title: STD
Name: LADD, KEVIN
Address: 120 INDUSTRIAL DRIVE
City-St-Zip: SIKESTON, MO 63801

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: KEVIN LADD

STD

03/02/2011

Electronic Signature of Signing Officer or Director

Date