2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 08:00 AM **DOCUMENT # F02000005505 Secretary of State** SACKS GROCERY OUTLETS, INC. Mailing Address Principal Place of Business **6013 EDGEWATER DRIVE 6013 EDGEWATER DRIVE** ORLANDO, FL 32810 ORLANDO, FL 32810 CR2E034 (11/05) 01032006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 68-0518529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOLL, DARRYL M DO NOT WRITE **6013 EDGEWATER DRIVE** ORLANDO, FL 32810 IN THIS SPACE 3. 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 primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 02/15/06-80034-006 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE MOLL, LLOYD H NAME STREET ADDRESS 213 W. 39TH STREET CHY-ST-ZIP READING, PA 19606 DST TITLE MOLL, LUISE G NAME 213 W. 39TH STREET STREET ADDRESS READING, PA 19606 CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE me MARKET STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: LOVE H. MULL Llove H.

CITY-ST-ZIP

NAME STREET ACTORESS CITY-ST-ZIP

Lloyd H. Moll Pris

1/5/06

407-447-4497

Date

Daytime Phone #

FILED