

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003126

FILED
Apr 21, 2009
Secretary of State

Entity Name: VILLAGE PANTRIES HOLDING CORP.

Current Principal Place of Business:

6814 HILLSDALE C
INDIANAPOLIS, IN 46250

New Principal Place of Business:

6814 HILLSDALE CT
INDIANAPOLIS, IN 46250

Current Mailing Address:

6814 HILLSDALE C
INDIANAPOLIS, IN 46250

New Mailing Address:

6814 HILLSDALE CT
INDIANAPOLIS, IN 46250

FEI Number: 26-0260695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: PARKER, CHARLES M
Address: 6814 HILLSDALE CT
City-St-Zip: INDIANAPOLIS, IN 46250

Title: VCFO () Delete
Name: KING, T. SCOTT
Address: 5200 TOWN CENTER CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: VD () Delete
Name: TALARICO, GARY
Address: 375 PARK AVE., SUITE 1302
City-St-Zip: NEW YORK, NY 10152

Title: VASD () Delete
Name: ARCHAMBAULT, MICHAEL
Address: 5200 TOWN CENTER CIR., SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: VAS () Delete
Name: BLECHMAN, DAVID
Address: 375 PARK AVE., SUITE 1302
City-St-Zip: NEW YORK, NY 101523350

Title: VASD () Delete
Name: MCCONVERY, MICHAEL J
Address: 5200 TOWN CENTER CIR., SUITE 470
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VASD (X) Change () Addition
Name: MARK, KUCHENRITHER
Address: 5200 TOWN CENTER CIR, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES M PARKER

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date