

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003126

FILED
Feb 16, 2010
Secretary of State

Entity Name: VILLAGE PANTRIES HOLDING CORP.

Current Principal Place of Business:

6814 HILLSDALE CT
INDIANAPOLIS, IN 46250

New Principal Place of Business:

10 S CARDINAL DR
WILMINGTON, NC 28403

Current Mailing Address:

6814 HILLSDALE CT
INDIANAPOLIS, IN 46250

New Mailing Address:

10 S CARDINAL DR
WILMINGTON, NC 28403

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: COOP
Name: PARKER, CHARLES M
Address: 10 S CARDINAL DR
City-St-Zip: WILMINGTON, NC 28403

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

Title: CEO
Name: TURPIN, JEFF
Address: 10 S CARDINAL DR
City-St-Zip: WILMINGTON, NC 28403

Title: MANA
Name: MARK, KUCHENRITHER
Address: 5200 TOWN CENTER CIR, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: KING, MARK C
Address: 10 S CARDINAL DR
City-St-Zip: WILMINGTON, NC 28403

Title: SEC
Name: JACKSON, MAUREEN
Address: 10 S CARDINAL DR
City-St-Zip: WILMINGTON, NC 28403

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: JEFF TURPIN

CEO

02/16/2010

Electronic Signature of Signing Officer or Director

Date