

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003623

FILED
Mar 17, 2011
Secretary of State

Entity Name: SPRINGDALE STORES, INC.

Current Principal Place of Business:

225 SPRINGHILL MEMORIAL PLACE
MOBILE, AL 36608

New Principal Place of Business:

Current Mailing Address:

PO BOX 16126
MOBILE, AL 36616

New Mailing Address:

FEI Number: 63-6008089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, CAROLEEN
940 SANTA ROSA BLVD
FT WALTON BEACH, FL 32548 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: CP
Name: DELANEY, WILLIAM R
Address: PO BOX 16126
City-St-Zip: MOBILE, AL 36616

Title: VCT
Name: DELANEY, JAMES R
Address: PO BOX 16126
City-St-Zip: MOBILE, AL 36616

Title: DST
Name: FROST, ROBERT S
Address: PO BOX 16126
City-St-Zip: MOBILE, AL 36616 VP

Title: VP
Name: BROWN, ANDY T
Address: PO BOX 16126
City-St-Zip: MOBILE, AL 36616

Title: D
Name: BROWN, DARLENE D
Address: PO BOX 16126
City-St-Zip: MOBILE, AL 36616

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: ANDY T BROWN

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date