

904390663
6/27/2018

Rogers Towers PA

Division of Corporations

03:29:36 p.m.

06-28-2018

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)398-3911
Fax Number : (904)396-0663

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SOUTHEASTERN GROCERS, INC.

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ARTICLES OF CORRECTION

For

Southeastern Grocers, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

F18000002826

Document Number (if known)

FILED
2018 JUN 27 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Application by Foreign Corporation for Authorization to Transact Business
(Document Type Being Corrected)

filed with the Department of State on June 13, 2018
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Bradley P. Boggess, Chip Cammerer, and Derrick Robicheaux were replaced as directors of the company prior to the filing of the Application by Foreign Corporation for Authorization to Transact Business. One director was omitted from the Application by Foreign Corporation for Authorization to Transact Business. No changes to officers.

Correct the inaccuracy, incorrect statement, or defect:

Please add the directors listed below:

Director: Anthony Hucker, 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Director: Anthony Abate, 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Director: Alan Lhota, 8928 Prominence Parkway, #200, Jacksonville, FL 32256

Director: Lionel Harris, 8928 Prominence Parkway, #200, Jacksonville, FL 32256

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary)

M. Sandlin Grimm

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35.00