2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PI

FILED May 03, 2005 08:00 AM Secretary of State DOCUMENT # L01000005014 WINTHROP GROCERY, LLC Mailing Address Principal Place of Business 1206 MILLENNIUM PARKWAY, SUITE 2000 PO BOX 2638 BRANDON, FL 33509-2638 BRANDON, FL 33511 04272005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3735622 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SULLIVAN, JOHN E 1206 MILLENNIUM PARKWAY, SUITE 2000 BRANDON, FL 33511 IN THIS SPACE 8. 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 printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM U00000361146 05/05/05-80054-007 50.00 TITLE SULLIVAN, JOHN E NAME 1206 MILLENNIUM PKWY STE 2000 STREET ADDRESS CMY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP Ining does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the powered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information supplied indicated on this report is true and accurate limited liability company or the receiver or

TED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE