

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000040878

FILED
Mar 29, 2012
Secretary of State

Entity Name: CAPITOL FOOD STORES LLC

Current Principal Place of Business:

2101 W PENSACOLA STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

2101 W PENSACOLA STREET
TALLAHASSEE, FL 32304 UN

Current Mailing Address:

2101 W PENSACOLA STREET
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 20-1290735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAROOQ, MOHAMMAD
2101 W PENSACOLA STREET
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

NAWAZ, MUHAMED
2101 W PENSACOLA STREET
TALLAHASSEE, FL 32304 US

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: NAWAZ MUHAMED

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRE
Name: NAWAZ, MUHAMED
Address: 2101 W PENSACOLA STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: SEC
Name: FATIMA, MUHAMED
Address: 2101 W PENSACOLA STREET
City-St-Zip: TALLAHASSEE, FL 32304

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NAWAZ MUHAMED

PRE

03/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date