2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101886

Entity Name: LAWTEY SUPERMARKET LLC

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1672 MADISON STREET LAWTEY, FL 32058

Current Mailing Address: New Mailing Address:

1672 MADISON STREET LAWTEY, FL 32058

FEI Number: 20-5735278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHALLEY, MIKE G JR

1672 MADISON STREET

LAWTEY, FL 32058 US

SHALLEY, ABE M

1672 MADISON STREET

LAWTEY, FL 32058 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: ABE SHALLEY 01/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SHALLEY, ABE M

Address: 520 S. BRIDGECREEK DR SOUTH City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR

Name: SHALLEY, GEORGE M Address: 1334 RIVERPLACE DRIVE City-St-Zip: JACKSONVILLE, FL 32256

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 Statues.

SIGNATURE: ABE SHALLEY MGR 01/03/2012