2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117269

Entity Name: INGLES LOGISTICS LLC

FILED Jan 06, 2011 Secretary of State

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

1259 WEST ATLANTIC BLVD 129

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

P.O.BOX 772082

CORAL SPRINGS, FL 33077 US

FEI Number: 20-8015772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INGLETON, KAREEM 8875 RAMBLEWOOD DRIVE #2014 CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLETTS, CLAIRE Address: PO BOX 772082

City-St-Zip: CORAL SPRINGS, FL 33077

Title: MGRM

Name: INGLETON, KAREEM

Address: 8875 RAMBLEWOOD DRIVE# 2014 City-St-Zip: CORAL SPRINGS, FL 33071

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: CLIARE WILLETTS MGRM 01/06/2011