

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099604

FILED  
Mar 15, 2009  
Secretary of State

Entity Name: FRED'S SOUTHERN KITCHEN BARTOW, LLC

**Current Principal Place of Business:**

1380 N. BROADWAY  
BARTOW, FL 33830

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH ORANGE AVE., SUITE 2300  
ORLANDO, FL 31801

**New Mailing Address:**

2124 HARDEN BLVD  
LAKELAND, FL 33803

FEI Number: 22-3972747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

A.G.C. CO.  
200 SOUTH ORANGE AVE., SUITE 2300  
ORLANDO, FL 32801 US

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

FRED'S MANAGEMENT COMPANY  
2124 HARDEN BLVD  
LAKELAND, FL 33803 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: TAMMY G JOHNSON

03/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: D ( ) Delete  
Name: JOHNSON, FRED O  
Address: 2008 HUNTER RD  
City-St-Zip: PLANT CITY, FL 33565

Title: SD ( ) Delete  
Name: JOHNSON, TAMMY G  
Address: 2008 HUNTER RD  
City-St-Zip: PLANT CITY, FL 33565

**ADDITIONS/CHANGES:**

Title: D (X) Change ( ) Addition  
Name: JOHNSON, FRED O  
Address: 2008 W HUNTER RD  
City-St-Zip: PLANT CITY, FL 33565

Title: SD (X) Change ( ) Addition  
Name: JOHNSON, TAMMY G  
Address: 2008 W HUNTER RD  
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TAMMY G JOHNSON

SD

03/15/2009

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