

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113359

FILED  
Apr 08, 2009  
Secretary of State

**Entity Name:** FRED'S SOUTHERN KITCHEN WINTER HAVEN, LLC

**Current Principal Place of Business:**

2124 HARDEN BOULEVARD  
LAKELAND, FL 33803 US

**New Principal Place of Business:**

1551 THIRD ST SW  
WINTER HAVEN, FL 33880 US

**Current Mailing Address:**

200 SOUTH ORANGE AVENUE  
SUITE 2300  
ORLANDO, FL 32801 US

**New Mailing Address:**

2124 HARDEN BLVD  
LAKELAND, FL 33803 US

**FEI Number:** 26-4026867

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 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

04/08/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: SD ( ) Change (X) 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

04/08/2009

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