

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113359

FILED
Jan 24, 2011
Secretary of State

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

Current Principal Place of Business:

1551 THIRD ST SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

1551 3RD ST SW
WINTER HAVEN, FL 33880 US

Current Mailing Address:

2124 HARDEN BLVD
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 26-4026867 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRED'S MANAGEMENT COMPANY
2124 HARDEN BLVD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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: D
Name: JOHNSON, FRED O
Address: 2008 W HUNTER RD
City-St-Zip: PLANT CITY, FL 33565

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

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: TAMMY JOHNSON SD 01/24/2011

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