

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000020224

FILED
Jun 20, 2012
Secretary of State

Entity Name: FOOD TOWN STORES, LLC

Current Principal Place of Business:

303 BROADWAY BLVD. SE
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

3888 ROLLING RD
SCOTTSVILLE, VA 24590 US

New Mailing Address:

1400 SEVILLE PLACE
LAKELAND, FL 33803 US

FEI Number: 27-2029864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: MGRM
Name: HARRIS, DONNA
Address: 109 HIBRITEN WAY
City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM
Name: WILLIS, SHANE
Address: 1300 JEFFERSON DRIVE
City-St-Zip: LAKELAND, FL 33803 US

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: SHANE WILLIS

MGRM

06/20/2012

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