

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102930

FILED
Apr 25, 2012
Secretary of State

Entity Name: FRED'S SOUTHERN KITCHEN RIVERVIEW, LLC

Current Principal Place of Business:

6501 US HIGHWAY 301 S
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

2124 HARDEN BLVD
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 45-3188734

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

Title: MGRM
Name: JOHNSON, TAMMY
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: FRED JOHNSON

MGRM

04/25/2012

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