


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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|--|--------------------------------|---|--------------------------|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1998 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | |
| FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1. Name and Mailing Address of Limited Liability Company PRICE FOOD SYSTEMS, LLC ONE WSMP DR. PO BOX 399 CLAREMONT NC 28610 | | DOCUMENT # L96000000457 98-AR | |
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country | | 3a. Principal Place of Business Address ONE WSMP DR. PO BOX 399 CLAREMONT NC 28610 3. Date Organized or Qualified 04/18/1996 3a. State of Formation FL 4. FEI Number 66-1974839 5. Date of Last Report 05/22/1997 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/> | |
| 7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | 8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 300002482863--1 -04/08/98--01084--004 ***188.75 ***188.75 FL | |
| 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. | | | |
| SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | |
| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
| MGRM | CATAWBA VALLEY REAL ESTATE | P. O. BOX 636 | CATAWBA, NC 28609-0636 |
| MGRM | SHENSHINEXWSMXXXXXX | XXXXXXXXXXXXXXXXXXXX | XXXXXXXXXXXX |
| MGRM | PRICE, RICHARD S | 232 S. TYNDALL PKWY. | PANAMA CITY FL |

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: James M. Templeton (James M. Templeton) 3-30-98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #