2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # M00000000987** 1. Entity Name FOOD LION, LLC Principal Place of Business Mailing Address 2110 EXECUTIVE DRIVE PO BOX 1330 SALISBURY, NC 28147 SALISBURY, NC 28145 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEJ Number 56-2173154 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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 | I am familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and fille if applicable NOTE Registered Abent signature regulred when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. PCFO ITTLE ANICETTI, RICHARD A NAME STREET ADDRESS 2110 EXECUTIVE DRIVE U00000288104 SALISBURY, NC 28145 CITY-ST-ZIP -04/04/05-80098-003 **\$50.00** TITLE JAMES, RICHARD A, NAME 2110 EXECUTIVE DRIVE STREET ADDRESS SALISBURY, NC 28147 CITY-ST-ZIP TITLE s EVANS, G. LINN NAME STREET ADDRESS 2110 EXECUTIVE DRIVE DO NOT WRITE CITY-ST-ZIP SALISBURY, NC 28147 CFO IN THIS SPACE TITLE HERNDON, CAROL NAME STREET ADDRESS 2110 EXECUTIVE DRIVE SALISBURY, NC 28147 CITY-ST-71P TITLE MGR BECKERS, PIERRE-OLIVIER NAME 2110 EXECUTIVE DRIVE STREET ADDRESS CITY-ST-ZIP SALISBURY, NC 28147 TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I 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 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 of yustee empowered to execute this report as required by Chapter 608, Florida Statutes.

G. Linn Evans

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPE

March 24, 2005

(704) 633-8250

Davrime Phone #

FILED