PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

							•				
C	ED LIABIL OMPANY STATEME		s	ecretary	MENT OF of State	STATE			TAL AREA	5	, A
DOCUMENT # M0000002701 1. Limited Liability Company's Name Tampa L.K.E. LLC							p,	K.	ON NOW OF STRICK SECRETARION	PH 4: 14	Ö
	d Office Address		3. Mailing Off								
c/o 6300 Sheriff Road			c/o 6300 Sheriff Road			4. State/Country of Formation					
Suite, Apt. #, etc.			Suite, Apt. #, etc.			Delaware					
Depart	tment 593		Department 593				5. Date Organized or Qualified To Do Business in Florida 12/28/0 0				
City & State C			City & State	•							
Lando	ver, MD		Landove	er, MD			6. FEI Numbe	52-2	315949		Applicable
^{Zip} 20785		ountry SA	^{Zip} 20785		Country USA		7. CERTIFICATE	OF STATU	S DESIRED S5.00 Add for a Ce	litional Fe	ee required of Status
			8. Na	me and A	ddress of Curre	nt Register	ed Agent			•	
	Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street 70042801897 Suite, Apt. #, Etc.										
	^{City} Talla	hassee					-	State FL	Zip Code 32301-2525	-	
9. I, being a Signature of Registered A		gistered agent of the about	e named limited		Jea		Reynolds	ons of Ch	apter 608, F.S.		EDICAL HAND
10. Name:	s and Street Add	resses of Managing Mem	bers/Managers		· · · · · · · · · · · · · · · · · · ·						
Titles Name of Managing Members/Managers			rs	Street Address of Each Managing Member/Manager				City / State / Zip			
	See Attach	ed Sheet									
			EINS	TAT	ENE	7	2004	1			
						1/1					
filing th all fees as if m	nis reinstatement s owed by the limi nade under oath.	application the reason for ited liability company have Its Managin	dissolution has be been paid. The	information	ated, the limited lindicated on this S Realty	application Tnc.	any name satisfie: is true and accura	the require, and m	papter 608, F.S. I further of irements of section 608.40 y signature shall have the mone# (301) 341-87	6, F.S., a same lega	ind that

RESPONSE TO QUETION #9: OUUUUU 2701

Position	<u>Title</u>	<u>Name</u>	Street Address	City / State / Zip
Director & Officer	President	Marc E. Smith	1385 Hancock Street	Quincy, MA 02169
Director & Officer	Executive Vice President; Treasurer	Richard J. Picariello	1385 Hancock Street	Quincy, MA 02169
Director & Officer	Executive Vice President; Secretary	Thomas A. Hippler	1385 Hancock Street	Quincy, MA 02169
Officer	Executive Vice President	William Holmes	6300 Sheriff Road	Landover, MD 20785
Officer	Executive Vice President	Robert D. Evans	6300 Sheriff Road	Landover, MD 20785
Officer	Senior Vice President	Anthony A. Colavolpe	1385 Hancock Street	Quincy, MA 02169
Officer	Vice President	Roger K. Wright	6300 Sheriff Road	Landover, MD 20785
Officer	Vice President	W. Howard Gaskill, III	6300 Sheriff Road	Landover, MD 20785
Officer	Vice President; Assistant Secretary	Michael C. Buchsbaum	6300 Sheriff Road	Landover, MD 20785
Officer	Assistant Secretary	Steven J. Roberts	1385 Hancock Street	Quincy, MA 02169
Officer	Assistant Secretary	Robert A. Licht	1385 Hancock Street	Quincy, MA 02169
Officer	Assistant Secretary	Catherine M. Stockwell	1385 Hancock Street	Quincy, MA 02169

SECRETARY OF STATE A



ACCOUNT NO. :

072100000032

REFERENCE

974031

7364794

AUTHORIZATION

COST LIMIT

ORDER DATE: November 16, 2004

ORDER TIME : 11:47 AM

ORDER NO. : 974031-005

CUSTOMER NO:

7364794

CUSTOMER: Mr. Debritu Mekonnen

Giant Food Inc. 6300 Sheriff Road

Dept 593

Landover, MD

REINSTATEMENT

NAME:

TAMPA L.K.E. LLC

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS