2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

Secretary of State 07-27-2006 90092 001 ***100.00 DOCUMENT # M05000003233 1. Entity Name BI-LO, LLC Principal Place of Business Mailing Address 30012264 211 BI-LO BLVD. 211 BI-LO BLVD. GREENVILLE, SC 29607 GREENVILLE, SC 29607 07122006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2260130 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE BI-LO HOLDING, LLC NAME STREET ADDRESS 211 BI-LO BLVD. GREENVILLE, SC 29607 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED Jul 27, 2006 8:00 am

Dean Cohagan, President/CEO <u>7-13-06 864/283-363</u>2 SIGNATURE: NING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND

11. I hereby certify that the information symplied with this filing above not qualify for the exemptions contained in Chapter 119, 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 or trustee employered to execute this report as required by Chapter 608, Florida Statutes.