

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003233

Entity Name: BI-LO, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

211 BI-LO BLVD.
GREENVILLE, SC 29607

New Principal Place of Business:

Current Mailing Address:

211 BI-LO BLVD.
GREENVILLE, SC 29607

New Mailing Address:

FEI Number: 52-2260130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BI-LO HOLDING, LLC
Address: 211 BI-LO BLVD.
City-St-Zip: GREENVILLE, SC 29607

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: DOROTHY V. DAVIS

TCOD

02/16/2010

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