

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000003720

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** VILLAGE PANTRY SPECIALTY HOLDING, LLC

**Current Principal Place of Business:**

6814 HILLSDALE CT  
INDIANAPOLIS, IN 46250

**New Principal Place of Business:**

10 S CARDINAL DR  
WILMINGTON, NC 28403

**Current Mailing Address:**

6814 HILLSDALE CT  
INDIANAPOLIS, IN 46250

**New Mailing Address:**

10 S CARDINAL DR  
WILMINGTON, NC 28403

**FEI Number:** 26-0260571

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MGR  
**Name:** TURPIN, JEFF  
**Address:** 10 S CARDINAL DR  
**City-St-Zip:** WILMINGTON, NC 28403

**Title:** MGR  
**Name:** KING, T. SCOTT  
**Address:** 5200 TOWN CENTER CIRCLE, STE 470  
**City-St-Zip:** BOCA RATON, FL 33486

**Title:** MGR  
**Name:** KUCHENRITHER, MARK  
**Address:** 5200 TOWN CENTER CIRCLE, STE 470  
**City-St-Zip:** BOCA RATON, FL 33486

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:** JEFF TURPIN

MGR

02/16/2010

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