

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083025

FILED
Feb 14, 2008
Secretary of State

Entity Name: FRED'S MARKET RESTAURANTS, INC.

Current Principal Place of Business:

2124 HARDEN BLVD.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2124 HARDEN BLVD.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-1198193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, DAVID H
506 N ALEXANDER ST
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

JOHNSON, TAMMY G
2008 HUNTER RD
PLANT CITY, FL 33565 US

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: TAMMY JOHNSON

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, FRED O
Address: 2008 HUNTER RD W
City-St-Zip: PLANT CITY, FL 33565

Title: SD () Delete
Name: JOHNSON, TAMMY G
Address: 2008 W. HUNTER RD.
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMMY JOHNSON

SD

02/14/2008

Electronic Signature of Signing Officer or Director

Date