

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083025

FILED
Mar 15, 2009
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:

2124 HARDEN BLVD
LAKELAND, FL 33803

Current Mailing Address:

2124 HARDEN BLVD.
LAKELAND, FL 33803

New Mailing Address:

2124 HARDEN BLVD
LAKELAND, FL 33803

FEI Number: 20-1198193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRED'S MANAGEMENT COMPANY
2124 HARDEN BLVD
LAKELAND, FL 33803 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 G JOHNSON

03/15/2009

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

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

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 G JOHNSON

SD

03/15/2009

Electronic Signature of Signing Officer or Director

Date