2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125499

Entity Name: LINCOLN FOOD STORES INC

FILED Nov 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2103 S LINCOLN AVE LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

2103 S LINCOLN AVE 11903 N 53RD STREET LAKELAND, FL 33803 TAMPA, FL 33617

FEI Number: 20-3495934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RIFAIE, NABIL
2103 S LINCOLN AVE
LAKELAND, FL 33803 US
RIFAIE, NABIL
11903 N 53RD STREET
TAMPA, FL 33617 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: NABIL RIFAIE 11/11/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP,T (X) Change () Addition

 Name:
 RIFAIE, NABIL
 Name:
 RIFAIE, NABIL

 Address:
 11903 N 53RD STREET
 Address:
 11903 N 53RD STREET

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33617

Name: RIFAIE, SAMEER Name: RIFAIE, SAM

Address: 11902 N 53RD STREET Address: 11902 N 53RD STREET
City-St-Zip: TAMPA, FL 33617
City-St-Zip: TAMPA, FL 33617

I hereby certify that the information supplied with this filing does not qualify for the 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: NABIL RIFAIE VP 11/11/2006