

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054537

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLEMING'S OF TAMPA, INC,

Current Principal Place of Business:

10206 NEWINGTON PLACE
TAMPA, FL 33606

New Principal Place of Business:

ONE BEACH DRIVE SE
#806
ST PETERSBURG, FL 33701

Current Mailing Address:

10206 NEWINGTON PLACE
TAMPA, FL 33606

New Mailing Address:

ONE BEACH DRIVE SE
#806
ST PETERSBURG, FL 33701

FEI Number: 59-3668243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, DENAPOLI
10206 NEWINGTON PLACE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

JOHN, DENAPOLI
ONE BEACH DRIVE SE
#806
ST PETERSBURG, FL 33701 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: JOHN DENAPOLI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHN, DENAPOLI
Address: 10206 NEWINGTON PLACE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHN, DENAPOLI
Address: ONE BEACH DRIVE SE #806
City-St-Zip: ST PETERSBURG, FL 33701

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: JOHN DENAPOLI

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date