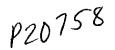
2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P20758** Mar 04, 2000 8:00 am **Secretary of State** KASH N' KARRY FOOD STORES, INC. 03-04-2000 90102 019 ***150.00 Principal Place of Business Mailing Address PROBATE TAX DEPT. CORPORATE TAX DEPT. 2110 EXECUTIVE DRIVE EXECUTIVE DRIVE **SALISBURY NC 28147-9007** 010104 NC 28145 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 95-4161591 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -- 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1 11. OFFICERS AND DIRECTORS 12. COB TITLE ATTACHED SHOTS Change ☐ Delete TITLE MCCANLESS, R. WILLIAM NAME STREET ADDRESS 2110 EXECUTIVE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SALISBURY NC 28145 ☐ Change ☐ Addition COO ☐ Delete BYARS, MIKE NAME STREET ADDRESS STREET ADDRESS 2110 EXECUTIVE DRIVE CITY-ST-ZIP CITY-ST-ZIP SALISBURY NC 28145 Change ☐ Addition ☐ Delete TITLE NAME HALL, JOSEPH C STREET ADDRESS STREET ADDRESS 2110 EXECUTIVE DRIVE CITY-ST-ZIP CITY-ST-ZIP SALISBURY NC 28145 ☐ Addition Change ☐ Delete TITLE TITLE KENDALL, LAURA NAME STREET ADDRESS STREET ADDRESS 2110 EXECUTIVE DRIVE CITY-ST-ZIP CITY-ST-ZIP SALISBURY NC 28145 ۷P Delete Change Addition TITLE NAME GEHL, KEITH NAME STREET ADDRESS STREET ADDRESS 2110 EXECUTIVE DRIVE CITY-ST-ZIP CITY-ST-7IP SALISBURY NC 28145 Change Addition ☐ Defete TITLE TITLE NAME NAIL, LESTER NAME STREET ADDRESS STREET ADDRESS 2110 EXECUTIVE DR CITY-ST-ZIP CITY-ST-ZIP SALISBURY NC 28145 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



• P20⁷⁵⁸ Officers - Kash N Karry

TITLE	NAME	ADDRESS	
Chairman of the Board	R. William McCanless	2110 Executive Drive Salisbury, NC 28145	
Chief Operating Officer	Mike Byars	2110 Executive Drive Salisbury, NC 28145	
Exec Vice Pres.	Joseph C. Hall, Jr.	2110 Executive Drive Salisbury, NC 28145	
Vice President	Laura Kendall	2110 Executive Drive Salisbury, NC 28145	
Vice President	Keith Gehl	2110 Executive Drive Salisbury, NC 28145	
Secretary	Lester C. Nail	2110 Executive Drive Salisbury, NC 28145	
Asst.Secretary	Judy Crowell	2110 Executive Drive Salisbury, NC 28145	