2001 UNIFORM BUSINESS REPORT (UBR)

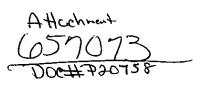
May 16, 2001 8:00 am Secretary of State **DOCUMENT # P20758** 1. Entity Name 05-16-2001 90200 029 ***150.00 KASH N' KARRY FOOD STORES, INC. Principal Place of Business Mailing Address CORPORATE TAX DEPT. CORPORATE TAX DEPT. 657073 2110 EXECUTIVE DRIVE 2110 EXECUTIVE DRIVE SALISBURY NC 28145 SALISBURY NC 28145 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-4161591 Not Applicable \$8.75 Additional Zip Zip Country 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 FL 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change MCCANLESS, R. WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 2110 EXECUTIVE DRIVE See Attacheo CITY-ST-ZIP CITY-ST-ZIP SALISBURY NC 28145 C00 ☐ Change ☐ Addition Delete TITLE TITLE BYARS, MIKE NAME NAME 2110 EXECUTIVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IF SALISBURY NC 28145 **EVP** TITLE ☐ Change Addition TITLE Delete HALL, JOSEPH C NAME NAME STREET ADDRESS STREET ADDRESS 2110 EXECUTIVE DRIVE CITY-ST-ZIP CITY-ST-7F SALISBURY NC 28145 VΡ ☐ Delete TITLE Change Addition TITLE KENDALL, LAURA NAME NAME STREET ADDRESS STREET ADDRESS 2110 EXECUTIVE DRIVE CITY-ST-ZIP CITY-ST-ZIP SALISBURY NC 28145 ۷P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME gehl, Keith NAME STREET ADDRESS 2110 EXECUTIVE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SALISBURY NC 28145 ☐ Delete Change ☐ Addition NAME NAIL, LESTER STREET ADDRESS 2110 EXECUTIVE DR STREET ADDRESS 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. I 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:

Daytime Phone #

FILED



Directors - Kash N Karry

TITLE	NAME	ADDRESS
Director	R.William McCanless	2110 Executive Drive Salisbury, NC 28145
Director	Michael Waller	2110 Executive Drive Salisbury, NC 28145
Director	Hugh Farrington	Hannaford Brothers 145 Pleasant Hill Road Scarborough, ME 04074



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	
Vice President	Laura Kendall	2110 Executive Drive Salisbury, NC 28145	
Vice President	Keith Gehl	2110 Executive Drive Salisbury, NC 28145	
Vice President .	Glenn Dixon	2110 Executive Drive Salisbury, NC 28145	
Secretary	Lester C. Nail	2110 Executive Drive Salisbury, NC 28145	
Assistant Secretary	Judy Crowell	2110 Executive Drive Salisbury, NC 28145	
Assistant Secretary	G. Linn Evans	2110 Executive Drive Salisbury, NC 28145	
Assistant Secretary	Sarah Powell	2110 Executive Drive Salisbury, NC 28145	