2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATUR

Mar 26, 2004 8:00 am Secretary of State 03-26-2004 90034 025 ***150.00 DOCUMENT # P20758 KASH N' KARRY FOOD STORES, INC. Principal Place of Business 94037076 Mailing Address CORPORATE TAX DEPT. CORPORATE TAX DEPT. 2110 EXECUTIVE DRIVE 2110 EXECUTIVE DRIVE SALISBURY, NC 28145 SALISBURY, NC 28145 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 95-4161591 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 28147 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code FI 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Addition Change Emily D.Dickinson NAME HODGE, RONALD C NAME 2110 Execuitive Drive STREET ADDRESS 2110 EXECUTIVE DRIVE STREET ADDRESS Salisbury, NC 28147 SALISBURY, NC 281451330 CITY-ST-7IP COO TITLE Delete TITLE ☐ Change Addition ۷P NAME BYARS, MIKE NAME R. Glenn Dixon, Jr. 2110 Executive Drive STREET ADDRESS 2110 EXECUTIVE DRIVE STREET ADDRESS SALISBURY, NC 28145 CITY-ST-ZIP CITY-ST-7IP <u>Salisbury, NC 28147</u> TITLE Delete TITLE ☐ Change X Addition GEHL, KEITH NAME NAME Mike Vail 2110 EXECUTIVE DRIVE STREET ADDRESS STREET ADDRESS 2110 Executive Drive CITY-ST-ZIP SALISBURY, NC 28145 CITY-ST-ZIP Salisbury, NC 28147 TITLE ☐ Delete TITLE ☐ Change Addition NAME EVANS, G.LINN NAME Richard James STREET ADDRESS 2110 EXECUTIVE DR STREET ADDRESS 2110 Executive Drive Salisbury, NC 298147 CITY-ST-ZIP SALISBURY, NC 28145 CITY-ST-ZIP TITLE ☐ Delete TITLE P/C00 ☐ Change **Addition** HERNDON, CAROL M NAME NAME Shelley G. Broader STREET ADDRESS 2110 EXECUTIVE DRIVE STREET ADDRESS 2110 Executive Drive SALISBURY, NC 281451330 CITY-ST-7IP CITY-ST-ZIP Salisbury, NC 28147 TITLE Delete TITLE ☐ Change ☐ Addition CROWELL, JUDY G NAME 2110 EXECUTIVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SALISBURY, NC 281451330 CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 of the properties in Block 10 or Block 11 if changed, or on an attachment

G. Linn Evans March 23, 2004

(704) 633-8250

FILED