

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20758

FILED
May 23, 2005
Secretary of State

Entity Name: KASH N' KARRY FOOD STORES, INC.

Current Principal Place of Business:

CORPORATE TAX DEPT.
2110 EXECUTIVE DRIVE
SALISBURY, NC 28145 US

New Principal Place of Business:

Current Mailing Address:

CORPORATE TAX DEPT.
2110 EXECUTIVE DRIVE
SALISBURY, NC 28145 US

New Mailing Address:

HANNAFORD/GOVERNMENT RELATIONS
145 PLEASANT HILL ROAD
SCARBOROUGH, ME 04074 US

FEI Number: 95-4161591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

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:

Title: P () Delete
Name: HODGE, RONALD C
Address: 2110 EXECUTIVE DRIVE
City-St-Zip: SALISBURY, NC 281451330

Title: AS () Delete
Name: DICKINSON, EMILY
Address: 2110 EXECUTIVE DRIVE
City-St-Zip: SALISBURY, NC 28147

Title: VP () Delete
Name: DIXON, GLENN R JR
Address: 2110 EXECUTIVE DRIVE
City-St-Zip: SALISBURY, NC 28147

Title: S () Delete
Name: EVANS, G.LINN
Address: 2110 EXECUTIVE DR
City-St-Zip: SALISBURY, NC 28145

Title: V () Delete
Name: HERNDON, CAROL M
Address: 2110 EXECUTIVE DRIVE
City-St-Zip: SALISBURY, NC 281451330

Title: S () Delete
Name: CROWELL, JUDY G
Address: 2110 EXECUTIVE DRIVE
City-St-Zip: SALISBURY, NC 281451330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HODGE, RONALD C
Address: 145 PLEASANT HILL ROAD
City-St-Zip: SCARBOROUGH, ME 04074 US

Title: AS (X) Change () Addition
Name: DICKINSON, EMILY D
Address: 145 PLEASANT HILL ROAD
City-St-Zip: SCARBOROUGH, ME 04074 US

Title: P (X) Change () Addition
Name: BROADER, SHELLEY G
Address: 3801 SUGAR PALM DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: S (X) Change () Addition
Name: EVANS, G.LINN
Address: 2110 EXECUTIVE DR
City-St-Zip: SALISBURY, NC 28145 US

Title: T (X) Change () Addition
Name: BOWNE, GARRETT D IV
Address: 145 PLEASANT HILL ROAD
City-St-Zip: SCARBOROUGH, ME 04074 US

Title: V (X) Change () Addition
Name: CRAIG, GREER S
Address: 3801 SUGAR PALM DRIVE
City-St-Zip: TAMPA, FL 33619 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: EMILY D. DICKINSON

AS

05/23/2005

Electronic Signature of Signing Officer or Director

_____ Date