

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20758

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

3801 SUGAR PALM DRIVE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

145 PLEASANT HILL ROAD
LEGAL DEPT.
SCARBOROUGH, ME 04074 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: HODGE, RONALD C
Address: 145 PLEASANT HILL ROAD
City-St-Zip: SCARBOROUGH, ME 04074 US

Title: S
Name: TONER, LISA K
Address: 145 PLEASANT HILL ROAD
City-St-Zip: SCARBOROUGH, ME 04074 US

Title: P
Name: VAIL, MICHAEL T
Address: 3801 SUGAR PALM DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: AS
Name: EVANS, G.LINN
Address: 2110 EXECUTIVE DRIVE
City-St-Zip: SALISBURY, NC 28145 US

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

Title: SVP
Name: WALDAU, W. GEOFFREY
Address: 3801 SUGAR PALM DRIVE
City-St-Zip: TAMPA, FL 33619 US

I hereby 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 all other like empowered.

SIGNATURE: LISA K. TONER

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date