

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 22, 2008
Secretary of State**

DOCUMENT# P93000022801

Entity Name: JOY FOOD STORES, INC.

Current Principal Place of Business:

205 S HOOVER
SUITE 400
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

205 S HOOVER
SUITE 400
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3172662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, J S
205 S HOOVER
SUITE 400
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CARTER, SHIRLEY A
Address: 205 S HOOVER SUITE 400
City-St-Zip: TAMPA, FL 33609

Title: DVS () Delete
Name: THATCHER, CAROLYN
Address: 205 S HOOVER SUITE 400
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: FARMER, JAMES D
Address: 205 S HOOVER BLVD., STE 401
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHIRLEY A CARTER

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date