2000 UNIFORM BUSINESS REPORT (UBR)

JAKE

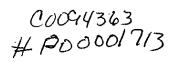
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

DOCUMENT # P97000091713 May 18, 2000 8:00 am Secretary of State FL FOOD LION, INC. 05-18-2000 90287 038 ***150.00 Principal Place of Business Mailing Address 2110 EXECUTIVE DRIVE 2110 EXECUTIVE DRIVE CORPORATE TAX DEPT. CORPORATE TAX DEPT. SALISBURY NC 28145 **SALISBURY NC 28147-9007** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 56-2051565 Not Applicable Zip Country \$8.75 Additional 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition PD TITLE TITLE Delete NAME NAME MCCANLESS, R. WILLIAM STREET ADDRESS STREET ADDRESS 2110 EXECUTIVE DR CITY-ST-ZIP CITY-ST-ZIP **SALISBURY NC 28145-1330** Addition ☐ Change Delete TITLE TITLE NAME NAME GEHL, KEITH M STREET ADDRESS STREET ADDRESS 2110 EXECUTIVE DRIVE CITY-ST-ZIP CITY-ST-ZIP SALISBURY NC 28145-1330 -- - Change ☐ Addition SD -☐ Delete TITLE NAME NAIL, LESTER C STREET ADDRESS STREET ADDRESS 2110 EXECUTIVE DRIVE CITY-ST-ZIP CITY-ST-ZIP SALISBURY NC 28145 Change ☐ Addition **AST** ☐ Delete TITLE TITLE NAME JAMES, RICHARD NAME STREET ADDRESS STREET ADDRESS 2110 EXECUTIVE DRIVE CITY-ST-ZIP CITY-ST-ZIP SALISBURY NC 28145 Change ☐ Addition TIT! F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Date

Daytime Phone #



Officers - FL Food Lion

AS OF

February-00

TITLE	NAME	ADDRESS
President	R. William McCanless	2110 Executive Drive Salisbury, NC 28145-1330
Vice President	Keith M. Gehl	2110 Executive Drive Salisbury, NC 28145-1330
Vice President	Laura C. Kendall	2110 Executive Drive Salisbury, NC 28145-1330
Secretary	Lester C. Nail	2110 Executive Drive Salisbury, NC 28145
Asst Sec. / Treasurer	Richard James	2110 Executive Drive Salisbury, NC 28145

All officers are also directors of the corporation