

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000091713**

1. Entity Name

FL FOOD LION, INC.

Principal Place of Business

**2110 EXECUTIVE DRIVE
CORPORATE TAX DEPT.
SALISBURY NC 28145**

Mailing Address

**2110 EXECUTIVE DRIVE
CORPORATE TAX DEPT.
SALISBURY NC 28145**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	MCCANLESS, R. WILLIAM	
STREET ADDRESS	2110 EXECUTIVE DR	
CITY-ST-ZIP	SALISBURY NC 28145-1330	

TITLE	VD	<input type="checkbox"/> Delete
NAME	GEHL, KEITH M	
STREET ADDRESS	2110 EXECUTIVE DRIVE	
CITY-ST-ZIP	SALISBURY NC 28145-1330	

TITLE	SD	<input type="checkbox"/> Delete
NAME	NAIL, LESTER C	
STREET ADDRESS	2110 EXECUTIVE DRIVE	
CITY-ST-ZIP	SALISBURY NC 28145	

TITLE	AST	<input type="checkbox"/> Delete
NAME	JAMES, RICHARD	
STREET ADDRESS	2110 EXECUTIVE DRIVE	
CITY-ST-ZIP	SALISBURY NC 28145	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

See Attached

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90200 030 ***150.00

657072

DO NOT WRITE IN THIS SPACE

4. FEI Number **56-2051565**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

CR2E034 (10/00)

Attachment

657072

Doc# 997000091713

Directors - FL Food Lion

AS OF

April-01

TITLE	NAME	ADDRESS
Director	R. William McCanless	2110 Executive Drive Salisbury, NC 28145-1330
Director	Keith M. Gehl	2110 Executive Drive Salisbury, NC 28145-1330
Director	Michael Waller	2110 Executive Drive Salisbury, NC 28145-1330

Officers - FL Food Lion

AS OF

April-01

Attachment
657072
Doc# P97000091713

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
Vice President	R. Glenn Dixon	2110 Executive Drive Salisbury, NC 28145-1330
Secretary	Lester C. Nail	2110 Executive Drive Salisbury, NC 28145
Assistant Secretary Treasurer	Richard James	2110 Executive Drive Salisbury, NC 28145