



P97000091713

FILED  
2002 SEP -6 PM 1:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ACCOUNT NO. : 072100000032  
REFERENCE : 729709 5060319  
AUTHORIZATION : *Patricia Kyzar*  
COST LIMIT : \$ 35.00

ORDER DATE : September 3, 2002

ORDER TIME : 11:24 AM

ORDER NO. : 729709-005

CUSTOMER NO: 5060319

800007568848--3

CUSTOMER: Ms. Dianne Tillis  
Food Lion  
2110 Executive Drive

Salisbury, NC 28145

CHANGE OF AGENT

NAME: FL FOOD LION, INC.

RECEIVED  
02 SEP -6 PM 12:56  
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: \_\_\_\_\_

C. Coulliette SEP 06 2002

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : FL FOOD LION, INC.

2. The mailing address of the corporation : 2110 Executive Drive, Corporate Tax Dept.  
Salisbury, NC 28145

3. Date of incorporation/qualification: October 24, 1997 Document number: P97000091713

4. The name and address of the current registered agent and office:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board

  
(Signature of an officer, chairman or vice chairman of the board)

29 March 02  
(Date)

G. Linn Evans, Asst. Secretary  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

SEP 05 2002  
(Date)

If signing on behalf of an entity:

Anne M. Martin Asst. Vice President  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*