

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90034 026 ***150.00

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

94037075



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip
28147

Country

Zip

Country

03032004

Chg-P

CR2E034 (10/03)

4. FEI Number
56-2051565

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ANICETTI, RICHARD A
2110 EXECUTIVE DR
SALISBURY, NC 281451330 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
GEHL, KEITH M
2110 EXECUTIVE DRIVE
SALISBURY, NC 281451330 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
EVANS, G LINN
2110 EXECUTIVE DRIVE
SALISBURY, NC 28145 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AST
JAMES, RICHARD
2110 EXECUTIVE DRIVE
SALISBURY, NC 28145 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
DIXON, R. GLENN
2110 EXECUTIVE DRIVE
SALISBURY, NC 28145 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
HERDON, CAROL
2110 EXECUTIVE DRIVE
SALISBURY, NC 281451330 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Joseph A. Hayes, III
2110 Executive Drive, Salisbury, NC 28147 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Kimberly A. Lyda
2110 Executive Drive
Salisbury, NC 28147 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Michael R. Waller
2110 Executive Drive
Salisbury, NC 28147 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Mike Haaf
2110 Executive Drive
Salisbury, NC 28147 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other information.

G. Linn Evans

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Mar 23, 2004 (704) 633-8250