

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2003 8:00 am
Secretary of State

04-03-2003 90113 021 ***150.00

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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

4. FEI Number **56-2051565**

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays St.
City Tallahassee FL Zip Code 32301-2525

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **MCCANLESS, R. WILLIAM**
STREET ADDRESS **2110 EXECUTIVE DR**
CITY-ST-ZIP **SALISBURY NC 28145-1330**

TITLE **President** ☐ Change ☒ Addition
NAME **Anicetti, Richard A.**
STREET ADDRESS **2110 Executive Dr.**
CITY-ST-ZIP **Salisbury, NC 28145-1330**

TITLE **VD** ☐ Delete
NAME **GEHL, KEITH M**
STREET ADDRESS **2110 EXECUTIVE DRIVE**
CITY-ST-ZIP **SALISBURY NC 28145-1330**

TITLE **Vice President** ☐ Change ☒ Addition
NAME **Carol Herndon**
STREET ADDRESS **2110 Executive Drive**
CITY-ST-ZIP **Salisbury, NC 28145-1330**

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

TITLE **Asst. Secretary** ☐ Change ☒ Addition
NAME **Joseph A. Hayes, III**
STREET ADDRESS **2110 Executive Dr.**
CITY-ST-ZIP **Salisbury, NC 28145-1330**

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)