

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106955

FILED
Feb 21, 2011
Secretary of State

Entity Name: FRED'S MARKET PLANT CITY, INC.

Current Principal Place of Business:

1401 W DR M L KING BLVD
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

2124 HARDEN BLVD
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-3552345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRED'S MANAGEMENT COMPANY
2124 HARDEN BLVD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, FRED O
Address: 2008 W HUNTER RD
City-St-Zip: PLANT CITY, FL 33565

Title: SD
Name: JOHNSON, TAMMY G
Address: 2008 W HUNTER RD
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TAMMY JOHNSON

SD

02/21/2011

Electronic Signature of Signing Officer or Director

Date