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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH E. JONES

Electronic Signature of Signing Officer/Director Detail

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

	Title	DIRECTOR, TREASURER	Title	DIRECTOR, SECRETARY
	Name	JONES, KENNETH E.	Name	GRIMM, M. SANDLIN
	Address	5050 EDGEWOOD COURT	Address	5050 EDGEWOOD COURT
	City-State-Zip:	JACKSONVILLE FL 32254	City-State-Zip:	JACKSONVILLE FL 32254
	Title	DIRECTOR		
	Title Name	DIRECTOR SINCLAIR, REBECCA		
	Name	SINCLAIR, REBECCA		

Current Principal Place of Business:

5050 EDGEWOOD COURT JACKSONVILLE, FL 32254

Current Mailing Address:

5050 EDGEWOOD COURT JACKSONVILLE, FL 32254 US

FEI Number: 59-0995428

DOCUMENT# 715623 Entity Name: BI-LO HOLDINGS FOUNDATION, INC.

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 23, 2015 Secretary of State CC0771439434

Certificate of Status Desired: No

TREASURER

Date

03/23/2015