2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 715623

Entity Name: BI-LO HOLDINGS FOUNDATION, INC.

FILED
Apr 08, 2020
Secretary of State
8344235493CC

Current Principal Place of Business:

8928 PROMINENCE PARKWAY, #200 JACKSONVILLE, FL 32256

Current Mailing Address:

8928 PROMINENCE PARKWAY, #200 JACKSONVILLE, FL 32256 US

FEI Number: 59-0995428 Certificate of Status Desired: No

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

Date

Officer/Director Detail:

Title TREASURER, DIRECTOR Title VP, SECRETARY AND DIRECTOR

Name JONES, KENNETH E. Name GRIMM, M. SANDLIN

Address 8928 PROMINENCE PARKWAY, #200 Address 8928 PROMINENCE PARKWAY, #200

City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR, PRESIDENT Name THOMPSON, ELIZABETH

Address 8928 PROMINENCE PARKWAY, #200

City-State-Zip: JACKSONVILLE FL 32256

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: M. SANDLIN GRIMM

SECRETARY

04/08/2020