2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011556

Entity Name: LION FOOD STORE, L.L.C.

Current Principal Place of Business:

315 RAMSGATE ROAD AUBURNDALE, FL 33823

Current Mailing Address:

19 PALM POINT DRIVE INGLIS, FL 34449

FEI Number: 59-3730407

Name and Address of Current Registered Agent:

PATEL, DINESH 19 PALM POINT DRIVE INGLIS, FL 34449 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

Authorized Person(s) Detail :

TitleMGRMNamePATEL, DINESHAddress19 PALM POINT DRIVECity-State-Zip:INGLIS FL 34449

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DINESH PATEL

PRESIDENT

01/25/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 25, 2013 Secretary of State CC6565910156

Certificate of Status Desired: Yes

Date