

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000015

Entity Name: DELHAIZE AMERICA SHARED SERVICES GROUP, LLC

Current Principal Place of Business:

2110 EXECUTIVE DRIVE
SALISBURY, NC 28147

Current Mailing Address:

2110 EXECUTIVE DRIVE
SALISBURY, NC 28147

FEI Number: 27-3756754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name EVANS, G. LINN
Address 2110 EXECUTIVE DRIVE
City-State-Zip: SALISBURY NC 28147

Title MGR
Name SMITH, ROLAND
Address 2110 EXECUTIVE DRIVE
City-State-Zip: SALISBURY NC 28147

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: G. LINN EVANS

MANAGER

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date