

Kentucky Secretary of State Annual Report

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Company JOY FOOD STORES, INC.
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Principal Office

205 SOUTH HOOVER ST., SUITE 400
TAMPA, FL 33609

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Shirley Ann Carter	205 SOUTH HOOVER ST., SUITE 400,TAMPA,FL 33609
Secretary	Carolyn E THATCHER	205 SOUTH HOOVER ST., SUITE 400,TAMPA,FL 33609
Treasurer	Shirley Ann CARTER	205 SOUTH HOOVER ST., SUITE 400,TAMPA,FL 33609
Vice President	Carolyn E Thatcher	205 SOUTH HOOVER ST., SUITE 400,TAMPA,FL 33609
ARP Signature	SHIRLEY ANN CARTER	205 SOUTH HOOVER ST., SUITE 400,TAMPA,FL 33609

Directors

Director	Shirley Ann Carter	205 SOUTH HOOVER ST., SUITE 400,TAMPA,FL 33609
Director	James D. Farmer	205 SOUTH HOOVER ST., SUITE 400,TAMPA,FL 33609
Director	Carolyn E Thatcher	205 SOUTH HOOVER ST., SUITE 400,TAMPA,FL 33609

Signatures

Signature Shirley A. Carter
Title President