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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Jul 08, 1999 8:00 am Secretary of State

07-08-1999 90033 013 ***550.00

DOCUMENT # 168188

Corporation Name GARDNER'S SUPER MARKETS, INC. NO. 1



Principal Place of Business: 301 SW 57TH AVENUE MIAMI FL 33143 S; Mailing Address: C/O LAWRENCE M. PLOUCHA 1946 TYLER STREET HOLLYWOOD FL 33022-2088 US

DO NOT WRITE IN THIS SPACE

Principal Place of Business, Suite, Apt. #, etc., City & State, Zip, Country fields with sub-sections 25-30.

3. Date Incorporated or Qualified: 03/03/1952; 4. FEI Number: 59-0676956; 5. Certificate of Status Desired: \$8.75 Additional Fee Required; 6. Election Campaign Financing: \$5.00 May Be Added to Fees; 8. This corporation owes the current year Intangible Personal Property Tax: Yes

9. Name and Address of Current Registered Agent: PLOUCHA, LAWRENCE M. E ATKINSON, DINER, STONE & MANKUTA, P.A. 1946 TYLER STREET HOLLYWOOD FL 33022.

10. Name and Address of New Registered Agent fields 81-85.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-ST-ZIP and a DELETE checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-ST-ZIP and Change/Addition checkboxes.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURICE O. ADAMS 305 250 409 7/1/99

CR2E034 (11/98)