

168188

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000282612 3))



H060002826123ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FILED  
06 NOV 27 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE  
GARDNER'S SUPER MARKETS, INC. NO. 1

RECEIVED  
06 NOV 27 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu Help

11/27/2006 11:11 AM  
Chang

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GARDNER'S SUPER MARKETS, INC. NO. 1  
(Name of Corporation)

**DOCUMENT NUMBER:** 168188

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Megan Allen  
(Name of Contact Person)

Corporate Creations International Inc.  
(Firm/Company)

2900 Rivulet Lane  
(Address)

Henderson, NV 89074  
(City/State and Zip Code)

For further information concerning this matter, please call:

Megan Allen at ( 702 ) 492-1788  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: GARDNER'S SUPER MARKETS, INC. NO. 1
2. The principal office address: 7301 SW 57TH AVENUE MIAMI, FL 33143
3. The mailing address (if different):
4. Date of incorporation/qualification: 03/03/1952 Document number: 168188

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LAWRENCE M. PLOUCHA, ESQ.
I FINANCIAL PLAZA SUITE 1400
HOLLYWOOD, FL 33022

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporate Creations Network Inc.
11380 Prosperity Farms Road Suite 221E
(P.O. Box NOT acceptable)
Palm Beach Gardens, FL 33410

FILED
06 NOV 27 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Carlos Bared, President, by M. B. Allen as attorney-in-fact
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

11/27/2006
(Date)

If signing on behalf of an entity:

Corporate Creations Network Inc.
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/03)