

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168188

FILED
Mar 05, 2007
Secretary of State

Entity Name: GARDNER'S SUPER MARKETS, INC. NO. 1

Current Principal Place of Business:

7301 SW 57TH AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7301 SW 57TH AVENUE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-0676956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., STE. 221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DIAZ, JUAN ESQ
5800 NW 74TH AVENUE
MIAMI, FL 33166 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: JUAN DIAZ

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: BARED, MAURICE
Address: 5800 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: DPS () Delete
Name: BARED, CARLOS
Address: 5800 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL D. KIME

ESQ

03/05/2007

Electronic Signature of Signing Officer or Director

Date