

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 241564 (4)

1. Corporation Name

GARDNER'S SUPER MARKETS, INC.



Principal Place of Business

7301 S.W. 57 AVENUE
200 S.E. FIRST ST., PENTHOUSE
MIAMI, FL 33143
US

Mailing Address

C/O LAWRENCE M. PLOUCHA, ESQ.
1946 TYLER STREET
HOLLYWOOD FL 33022-2088
US

3. Date Incorporated or Qualified
10/28/1960

3a. Date of Last Report
06/30/1995

2. Principal Place of Business

21 9351 S.W. 56th Street

Suite, Apt. #, etc.

22 City & State

23 Miami, Florida

24 Zip 33165

25 Country Dade

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number

59-1001131

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

PLOUCHA, LAWRENCE M. ES
AKINSON, DINER, STONE, BLACK & MANKUTA, P.
1946 TYLER STREET
HOLLYWOOD FL 33022

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent or both, if applicable. (Typed, Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE STD
NAME ADAMS, ELIZABETH
STREET ADDRESS 5825 SW 33RD STREET
CITY - ST - ZIP MIAMI, FL 0

☐ DELETE

TITLE DC
NAME GARDNER JR, H A
STREET ADDRESS 9351 SW 56TH ST
CITY - ST - ZIP MIAMI, FL 0

☐ DELETE

TITLE DP
NAME ADAMS, MAURICE
STREET ADDRESS 5825 SW 33RD STREET
CITY - ST - ZIP MIAMI, FL 0

☐ DELETE

TITLE D
NAME GARDNER, J T
STREET ADDRESS 7901 S.W. 52ND CT
CITY - ST - ZIP MIAMI, FL 0

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

9351 S.W. 56th Street
Miami, Florida 33165

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

9351 S.W. 56th Street
Miami, Florida 33165

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

9351 S.W. 56th Street
Miami, Florida 33165

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, unchanged, or on an addition, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/96 305 271-7211