FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State 241564 DOCUMENT # 1. Entity Name 04-30-2002 90225 027 ***150.00 GARDNER'S SUPER MARKETS, INC. Principal Place of Business Mailing Address 9351 SW 56 STREET C/O LAWRENCE M. POLUCHA. ESQ. **MIAMI FL 33165** 1946 TYLER STREET HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1001131 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLOUCHA, LAWRENCE M. ES Street Address (P.O. Box Number is Not Acceptable) ATKINSON, DINER, STONE & MANKUTA, P. 1946 TYLER STREET HOLLYWOOD FL 33022 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE STDV ☐ Delete TITLE ☐ Change Addition NAME ADAMS, ELIZABETH NAME STREET ADDRESS 9351 SW 56TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE 🥍 DP ☐ Delete TITLE ☐ Change ☐ Addition NAME . ADAMS, MAURICE NAME STREET-ADDRESS 9351 SW 56TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL ... CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME GARDNER, J T NAME STREET ADDRESS 9351 SW 56TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE D Delete TITLE ☐ Change ☐ Addition NAME SCHWARTZ, LOUISE G NAME STREET ADDRESS 9351 SW 56TH ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

MAURICED ADAMS

Daytime Phone #

705-667-9003