

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241564

FILED
Mar 10, 2005
Secretary of State

Entity Name: GARDNER'S SUPER MARKETS, INC.

Current Principal Place of Business:

12374 SW 82ND AVE.
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

C/O LAWRENCE M. POLUCHA, ESQ.
1946 TYLER STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

C/O LAWRENCE M. POLUCHA, ESQ.
1 FNCL PLAZA, SUITE 1400, 100 SE THIRD AVE
FT. LAUDERDALE, FL 33394 US

FEI Number: 59-1001131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PLOUCHA, LAWRENCE M. ES
ATKINSON, DINER, STONE & MANKUTA, P.
1 FNCL PLAZA, SUITE 1400, 100 SE THIRD AVE
FT. LAUDERDALE, FL 33394 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: LAWRENCE M. PLOUCHA

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ADAMS, ELIZABETH,
Address: 12374 SW 82ND AVE.
City-St-Zip: MIAMI, FL 33156

Title: DP () Delete
Name: ADAMS, MAURICE,
Address: 12374 SW 82ND AVE.
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: GARDNER, J T,
Address: 12374 SW 82ND AVE.
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: SCHWARTZ, LOUISE G
Address: 12374 SW 82ND AVE.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCEO (X) Change () Addition
Name: ADAMS, MAURICE,
Address: 12374 SW 82ND AVE.
City-St-Zip: MIAMI, FL 33156

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 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 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: MAURICE D. ADAMS

CEO

03/10/2005

Electronic Signature of Signing Officer or Director

Date