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DIVISION OF CORPORATIONS
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CORPORATION
ANNUAL REPORT
1995

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



DOCUMENT # 300954 (5)

1. Corporation Name
GARDNER'S SUPER MARKETS, INC., #4

Principal Place of Business: **C/O PAUL LANDY, DEELY & HARRER, P.A. 200 S.E. FIRST STREET, PENTHOUSE MIAMI FL 33131-1903**

Mailing Address: **C/O PAUL LANDY, DEELY & HARRER, P.A. 200 S.E. FIRST STREET, PENTHOUSE MIAMI FL 33131-1903**

2. Previous Name of Business: [Blank]

2a. Mailing Address: **26 c/o LAWRENCE M. PLOUCHA, ESQ 59-1108709**

22. State App # etc: [Blank]

27. **1946 TYLER STREET**

23. City & State: **28 HOLLYWOOD, FL**

24. [Blank]

25. [Blank]

29. **33022-2088**

30. **USA**

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Quoted: **01/18/1966**

3a. Date of Last Report: **05/01/1994**

4. FEE Paid: [Blank]

Approved Fee: [Blank]

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing: **\$5.00 May Be Added to Fees**

7. This corporation has liability for unreported fees under s. 190.01(1) Florida Statutes: Yes No

9. Name and Address of Current Registered Agent:
PENINSULA REGISTERED AGENTS, INC.
200 S.E. FIRST STREET, PENTHOUSE
MIAMI FL 33131

10. Name and Address of New Registered Agent:

81. Name: **LAWRENCE M. PLOUCHA, ESQ.**

82. Street Address (P.O. Box Number is Not Acceptable): **ATKINSON, DINER, STONE, BLACK & MANKUTA, P.A.**

83. **1946 TYLER STREET**

84. City: **HOLLYWOOD**

85. State Code: **FL**

86. Zip Code: **33022-2088**

11. I, Lawrence M. Ploucha, Esq., President of the corporation of Section 190.01(1), 190.02, and 190.03 Florida Statutes, the above named corporation submit this statement for the purpose of changing its registered agent as required by law of the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of said corporation as required by the requirements of Section 190.01(1) Florida Statutes.

SIGNATURE: Lawrence M. Ploucha, Esq. , Lawrence M. Ploucha, Esq. 3/5/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS	
DC	GARDNER, HARVEY A., JR. 9351 S.W. 56TH STREET MIAMI FL	NAME	[Blank] <input type="checkbox"/> Change <input type="checkbox"/> Addition
D	GARDNER, JOSEPH T. 7901 SW 52ND CT MIAMI FL	NAME	[Blank] <input type="checkbox"/> Change <input type="checkbox"/> Addition
PD	ADAMS, MAURICE D. 5825 SW 93RD ST MIAMI FL	NAME	[Blank] <input type="checkbox"/> Change <input type="checkbox"/> Addition
STD	ADAMS, ELIZABETH 5825 SW 93RD ST MIAMI FL	NAME	[Blank] <input type="checkbox"/> Change <input type="checkbox"/> Addition
[Blank]	[Blank]	NAME	[Blank] <input type="checkbox"/> Change <input type="checkbox"/> Addition
[Blank]	[Blank]	NAME	[Blank] <input type="checkbox"/> Change <input type="checkbox"/> Addition
[Blank]	[Blank]	NAME	[Blank] <input type="checkbox"/> Change <input type="checkbox"/> Addition
[Blank]	[Blank]	NAME	[Blank] <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, Maurice D. Adams, hereby certify that the information given in this report is true and correct and equally for the purposes of stated in the laws of the State of Florida. I further certify that the information submitted in this report is true and correct and equally for the purposes of stated in the laws of the State of Florida. I further certify that I am an officer or director of the corporation of the State of Florida and that my signature shall appear on the report as required by Chapter 190 Florida Statutes, and that my signature shall be filed with the Department of State as required by Chapter 190 Florida Statutes.

SIGNATURE: Maurice D. Adams
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/95 305271-7211