2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # 300954

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

40035382

Principal Place of Business	Mailing Address
26 DOCKSIDE LANE OCEAN REEF CLUB NORTH KEY LARGO, FL 33037　US	C/O LAWRENCE M. PLOUCHA ~~1946 TYLER STREET~~ ~~HOLLYWOOD, FL 33022-2088 US~~

2. Principal Place of Business	3. Mailing Address *1 Financial Plaza Suite 1400*	
Suite, Apt. #, etc.	Suite, Apt. #, etc. *100 SE Third Ave.*	03102005　Chg-P　CR2E034 (10/03)
City & State	City & State *Ft. Lauderdale FL*	4. FEI Number 59-1108709	Applied For / Not Applicable
Zip	Country	Zip *33394*	Country	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PLOUCHA, LAWRENCE M. E ATKINSON,DINER,STONE,BLACK & MANKUTA, P.A. ~~1946 TYLER STREET~~ ~~HOLLYWOOD, FL 33020~~	Name Street Address (P.O. Box Number is Not Acceptable) *1 Financial Plaza, Suite 1400* *100 SE Third Ave* City *Ft. Lauderdale* FL Zip Code *33394*

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable.　(NOTE: Registered Agent signature required when reinstating)　　DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2005 Fee will be $550.00**	**9.** Election Campaign Financing ☐ Trust Fund Contribution.	**$5.00** May Be Added to Fees

10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GARDNER, JOSEPH T. 12374 S.W. 82ND AVENUE MIAMI, FL 33156	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ADAMS, MAURICE D. 12374 S.E. 82ND AVENUE MIAMI, FL 33156	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST ADAMS, ELIZABETH 12374 S.W. 82ND AVENUE MIAMI, FL 33156	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWARTZ, LOUISE G 12374 S.W. 82ND AVENUE MIAMI, FL 33156	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ CEO　3/10/05　305.667.9003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR　　Date　　Daytime Phone #