


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2006 8:00 am
Secretary of State

05-11-2006 90247 006 ***150.00

DOCUMENT # 300954

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



Principal Place of Business Mailing Address

26 DOCKSIDE LANE 1 FINANCIAL PLAZA SUITE 1400
 OCEAN REEF CLUB 100 SE THIRD AVE
 NORTH KEY LARGO, FL 33037 US FORT LAUDERDALE, FL 33-3947 US

DO NOT WRITE IN THIS SPACE



04242006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
 59-1108709 Not Applicable

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

6. Name and Address of Current Registered Agent

PLOUCHA, LAWRENCE M. E
 1 FINANCIAL PLAZA SUITE 1400
 100 SE THIRD AVE
 FORT LAUDERDALE, FL 33394

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	GARDNER, JOSEPH T.
STREET ADDRESS	12374 S.W. 82ND AVENUE 18001 Old Cutler Rd., Ste #302
CITY-ST-ZIP	MIAMI, FL 33156 33157
TITLE	DC
NAME	ADAMS, MAURICE D.
STREET ADDRESS	12374 S.E. 82ND AVENUE 18001 Old Cutler Rd., Ste #302
CITY-ST-ZIP	MIAMI, FL 33156 33157
TITLE	DPST
NAME	ADAMS, ELIZABETH
STREET ADDRESS	12374 S.W. 82ND AVENUE 18001 Old Cutler Rd., Ste #302
CITY-ST-ZIP	MIAMI, FL 33156 33157
TITLE	D
NAME	SCHWARTZ, LOUISE G
STREET ADDRESS	12374 S.W. 82ND AVENUE 18001 Old Cutler Rd., Ste #302
CITY-ST-ZIP	MIAMI, FL 33156 33157
TITLE	D
NAME	MAURICE G. ADAMS
STREET ADDRESS	18001 Old Cutler Rd., Ste. #302
CITY-ST-ZIP	MIAMI, FL 33157
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: MAURICE G. ADAMS Date: 4/27/06 Daytime Phone #: 305-271-7311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR