FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2003 8:00 am Secretary of State 300954 DOCUMENT # 04-23-2003 90200 026 ***150 00 1. Entity Name GARDNER'S SUPER MARKETS, INC., #4 Mailing Address Principal Place of Business 26 DOCKSIDE LANE C/O LAWRENCE M. PLOUCHA OCEAN REEF CLUB 1946 TYLER STREET NORTH KEY LARGO FL 33037 HOLLYWOOD FL 33022-2088 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1108709 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLOUCHA, LAWRENCE M. E Street Address (P.O. Box Number is Not Acceptable) ATKINSON, DINER, STONE, BLACK & MANKUTA, P.A. 1946 TYLER STREET HOLLYWOOD FL 33020 City Zip Code 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 Sianature, 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 9. Election Campaign Financing \$5.00 May Be AfterMay 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition GARDNER, JOSEPH T. NÀME NAME 9351 SW 56TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ADAMS, MAURICE D. NAME STREET ADDRESS 9351 SW 56TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLĒ f Change ☐ Addition STDV NAME NAME ADAMS, ELIZABETH

STREET ADDRESS STREET ADDRESS 9351 SW 56TH STREET CITY-ST-7IP CITY-ST-7IP MIAMI FL Delete TITLE TITLE ☐ Change ☐ Addition SCHWARTZ, LOUISE G NAME NAME STREET ADDRESS 9351 SW 56TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

earnotion stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information that it is a same legal ties, as if made under oath; that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information sur indicated on this report or supplement of the corporation or the receiver of the changed, or on an attachment