

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91838 019 \*\*\*150.00

<b>DOCUMENT #</b> F96000003371							
<b>1. Entity Name</b> SUPERMARKETS ONLINE, INC							
<b>DO NOT WRITE IN THIS SPACE</b>							
<b>2. Principal Place of Business</b> 200 CARILLON PARKWAY <small>Suite, Apt. #, etc.</small>			<b>3. Mailing Address</b> 200 CARILLON PARKWAY <small>Suite, Apt. #, etc.</small>				
<b>City &amp; State</b> ST PETERSBURG FL			<b>City &amp; State</b> ST PETERSBURG FL				
<b>Zip</b> 33716	<b>Country</b> USA	<b>Zip</b> 33716	<b>Country</b> USA	<b>4. FEI Number</b> 59-3386998			
				<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"><b>Applied For</b></td> <td style="width: 50%;"><b>Not Applicable</b></td> </tr> </table>		<b>Applied For</b>	<b>Not Applicable</b>
<b>Applied For</b>	<b>Not Applicable</b>						
				<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
<b>DO NOT WRITE IN THIS SPACE</b>				<b>7. Name and Address of Current Registered Agent</b>			
				<b>Name</b> NATIONAL REGISTERED AGENTS INC <b>Street Address (P.O. Box Number is Not Acceptable)</b> 526 EAST PARK AVENUE <b>City</b> TALLAHASSEE <b>FL</b> <b>Zip Code</b> 32301			
<b>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.</b>							
<b>SIGNATURE</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>							
<b>January 1 - May 1 Fee is \$150.00</b> <b>After May 1, Fee is \$550.00</b> <b>Amended UBR is \$81.25</b> <b>Make Check Payable to Florida Department of State</b>			<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> <b>Trust Fund Contribution.</b>				
<b>10. OFFICERS AND DIRECTORS</b>							
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	MGR LINSKEY, CHRIS 222 S HARBOR BLVD STE 900 ANAHEIM CA 92805		<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP				
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	S MIELE, LEAH 200 CARILLON PARKWAY ST PETERSBURG FL 33716		<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP				
<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	AS WOLF, CHRISTOPHER 200 CARILLON PARKWAY ST PETERSBURG FL 33716		<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>			
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<b>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 on an attachment with an address, with all other like empowered.</b>							
<b>SIGNATURE:</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/24/03 Date				
			727-579-5000 Daytime Phone #				

CR2E034B (12/02)

attachment

70850982  
P96000003371

**SUPERMARKETS ONLINE, INC**  
**LIST OF OFFICERS AND DIRECTORS**  
**FEIN: 59-3386998**

**OFFICERS:**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Chris Linskey	General Manager	222 South Harbor Blvd STE 900 Anaheim, CA 92805
Leah Miele	Secretary	200 Carillon Parkway St. Petersburg, FL 33716
Christopher Wolf	Assistant Secretary	200 Carillon Parkway St. Petersburg, FL 33716

**DIRECTORS:**

David Diamond	Director	205 East 22nd Street #5L New York, NY 10010
Terry Peets	Director	17052 Gillette Avenue Irvine, CA 92714
Daniel D. Granger	Director	200 Carillon Parkway St. Petersburg, FL 33716
Patricia Melanson	Director	200 Carillon Parkway St. Petersburg, FL 33716
Eric N. Williams	Director	200 Carillon Parkway St. Petersburg, FL 33716