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Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **G75366** (6)
1. Corporation Name
GARDNER'S SUPER MARKETS, INC. NO. 6



Principal Place of Business: 8287 SW 124TH STREET, MIAMI FL 33157 US
Mailing Address: 1948 TYLER STREET, HOLLYWOOD FL 33020-4517 US

3. Date Incorporated or Qualified: 12/19/1983
3a. Date of Last Report: 04/23/1996
4. FEI Number: 59-2347482
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 8287 S.W. 124th Street, 22 Miami, Florida
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: PLOUCHA, LAWRENCE M, ATKINSON, DINER, STONE, BLACK, & MANKUTTA, 1948 TYLER STREET, HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	GARDNER, JOSEPH T	
STREET ADDRESS	9351 SW 56TH STREET	
CITY - ST - ZIP	MIAMI, FL 00000	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	GARDNER, HARVEY A. JR.	
STREET ADDRESS	9351 SW 56TH STREET	
CITY - ST - ZIP	MIAMI FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	ADAMS, MAURICE D	
STREET ADDRESS	9351 SW 56TH STREET	
CITY - ST - ZIP	MIAMI, FL 00000	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	ADAMS, ELIZABETH G	
STREET ADDRESS	9351 SW 56TH STREET	
CITY - ST - ZIP	MIAMI, FL 00000	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Elizabeth G. Adams
4.3 STREET ADDRESS	9351 S.W. 56th Street
4.4 CITY - ST - ZIP	Miami, Florida 33165
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an agreement with an address.

SIGNATURE: *Maurice D. Adams* 4/16/97 271-7211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) Daytime Phone #

CR2E034 (9/96)