

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096544

FILED
Apr 27, 2005
Secretary of State

Entity Name: COMPARE SUPER MARKET, INC.

Current Principal Place of Business:

1870 PROVIDENCE BLVD
D
DELTONA, FL 32725 US

New Principal Place of Business:

3020 GOLDEN ROD RD
WINTER PARK, FL 32792 US

Current Mailing Address:

1870 PROVIDENCE BLVD
D
DELTONA, FL 32725 US

New Mailing Address:

3020 GOLDEN ROD RD
WINTER PARK, FL 32792 US

FEI Number: 59-3407860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GABRIEL
206 VIA TUSCANY LOOP
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, GABRIEL
Address: 206 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: VD () Delete
Name: AYBAR, TOMAS
Address: 368 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GABRIEL FERNANDEZ

D

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date