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Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **241564** (4)
1. Corporation Name
GARDNER'S SUPER MARKETS, INC.



Principal Place of Business 7301 S.W. 57 AVENUE 900-GE FIRST-FLR. PENTHOUSE MIAMI FL 33143 US	Mailing Address C/O LAWRENCE M. POLUCHA, ESQ. 1946 TYLER STREET HOLLYWOOD FL 33020-4517 US
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2. Principal Place of Business 7301 S.W. 57th Avenue		2a. Mailing Address 1946 Tyler Street Hollywood FL 33020-4517		3. Date Incorporated or Qualified 10/28/1960	3a. Date of Last Report 04/24/1996
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-1001131	Applied For <input type="checkbox"/> Not Applicable
22 City & State Miami, Florida		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip 33143		28 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24		29		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent PLOUCHA, LAWRENCE M. ES ATKINSON, DINER, STONE & MANKUTA, P. 1946 TYLER STREET HOLLYWOOD FL 33020				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code FL	

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

Signature typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD ADAMS, ELIZABETH	1.1 TITLE	Vice President
NAME	ADAMS, ELIZABETH	1.2 NAME	Elizabeth Adams
STREET ADDRESS	9351 SW 56TH ST	1.3 STREET ADDRESS	9351 S.W. 56th Street
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	Miami, Florida 33165
TITLE	DC GARDNER JR, H A	2.1 TITLE	
NAME	GARDNER JR, H A	2.2 NAME	
STREET ADDRESS	9351 SW 56TH ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI, FL 0	2.4 CITY - ST - ZIP	
TITLE	DP ADAMS, MAURICE	3.1 TITLE	
NAME	ADAMS, MAURICE	3.2 NAME	
STREET ADDRESS	9351 SW 56TH ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	
TITLE	D GARDNER, J T	4.1 TITLE	
NAME	GARDNER, J T	4.2 NAME	
STREET ADDRESS	9351 SW 56TH ST	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 in an attachment with an address.

SIGNATURE: *W. J. Adams* *Maurice D. Adams* 1/16/97 305 271-7211
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0127957

CR2E034 (9/96)