FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CITY-ST-ZIP

Block 12 or Block 13 if changed, or on an attachment with an address.

May 13 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #
1. Corporation Name 215846 (7) SUPERIOR FOOD COMPANY Principal Place of Business Mailing Address 5050 EDGEWOOD COURT 5050 EDGEWOOD COURT JACKSONVILLE FL 32254 JACKSONVILLE FL 32254 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/27/1958 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 57-0469943 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 26 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year latangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Zahra. Ellis e jr 5050 EDGEWOOD CT 62 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32254 83 84 City 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change DELETE Addition TITLE TD 1.1 TITLE BRAGIN, DH NAME 1.2 NAME 5050 EDGEWOOD CT STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE, FL 00000 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE DIXON, J. W NAME 2.2 NAME 5050 EDGEWOOD COURT STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE, FL 00000 CHTY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE Change KUFELDT, JAMES 3.2 NAME 5050 EDGEWOOD COURT STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE, FL 00000 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE MCCOOK, R. P NAME 4 2 NAME 5050 EDGEWOOD CT STREET ADDRESS 4.3 STREET ADDRESS JACKSONVILLE, FL 00000 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. Thereby 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

DH Bragin

FILED