

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 11, 2002 8:00 am**  
**Secretary of State**

04-11-2002 90654 045 \*\*\*150.00

0035704 AN

**DOCUMENT # 313890**  
 1. Entity Name  
**SAVE RITE GROCERY WAREHOUSE, INC.**

|   |   |
|---|---|
| Principal Place of Business<br>5050 EDGEWOOD COURT<br>JACKSONVILLE FL 32254<br>US | Mailing Address<br>5050 EDGEWOOD COURT<br>JACKSONVILLE FL 32254<br>US |
|---|---|



DO NOT WRITE IN THIS SPACE

|                                |         |                     |         |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         |
| City & State                   |         | City & State        |         |
| Zip                            | Country | Zip                 | Country |

|   |  |
|---|--|
| 4. FEI Number <b>59-1166473</b>                           | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required                  |

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301**

**7. Name and Address of New Registered Agent**

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City **FL** Zip Code \_\_\_\_\_

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.

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

| 11. OFFICERS AND DIRECTORS                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>TD</b><br><b>BOSS, K D</b><br><b>5050 EDGEWOOD COURT</b><br><b>JACKSONVILLE FL 32254</b> <input type="checkbox"/> Delete                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>S</b><br><b>DIXON, J W</b><br><b>5050 EDGEWOOD COURT</b><br><b>JACKSONVILLE, FL 00000</b> <input type="checkbox"/> Delete                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD</b><br><b>ROWLAND, A.R.</b><br><b>5050 EDGEWOOD COURT</b><br><b>JACKSONVILLE FL 32254</b> <input type="checkbox"/> Delete              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VD</b><br><b>MCCOOK, R P</b><br><b>5050 EDGEWOOD CT</b><br><b>JACKSONVILLE FL</b> <input type="checkbox"/> Delete                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VP</b><br><b>ZAHRA, E. ELLIS</b><br><b>5050 EDGEWOOD COURT</b><br><b>JACKSONVILLE FL 32254</b> <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>K. D. ROSS</b>   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br><b>Director, VP, AS.</b><br><b>D.M. Byrum.</b><br><b>5050 Edgewood Court.</b><br><b>JACKSONVILLE, FL 32254.</b> |

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Kelli Ross* **3/25/02** **904-783-5000**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

SAVE RITE GROCERY WAREHOUSE, INC.  
59-1166473  
AS OF MARCH 25, 2002

| OFFICER            | SS#         | TITLE                                  | ADDRESS                                     |
|--------------------|-------------|--|---|
| ROWLAND, A. R.     | 522-54-6341 | DIRECTOR AND PRESIDENT                 | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| LAFEVER, D. G.     | 267-88-7177 | VICE PRESIDENT                         | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| MCCOOK, R. P.      | 266-08-9566 | VICE PRESIDENT                         | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| ROWE, R.A.         | 518-78-5379 | VICE PRESIDENT                         | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| SHEEHAN, D. M.     | 528-86-0962 | VICE PRESIDENT                         | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| SHEEHAN, J. R.     | 462-23-0964 | DIRECTOR AND VICE PRESIDENT            | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| TOSCANO, A. B.     | 528-43-7104 | VICE PRESIDENT                         | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| ROSS, K. D.        | 262-81-8455 | DIRECTOR, VICE PRESIDENT AND TREASURER | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| BYRUM, D. M.       | 410-76-3241 | DIRECTOR, VICE PRESIDENT & ASST. SECY. | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| DIXON, J. W.       | 264-62-6590 | SECRETARY                              | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| HOPKINS, JR. H. I. | 267-64-3841 | ASST. SECRETARY AND ASST. TREAS        | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| PETERSON, R. D.    | 506-52-1816 | ASST. SECRETARY AND ASST. TREAS        | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| SANSON, R. W.      | 507-78-6260 | ASST. SECRETARY AND ASST. TREAS        | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| WADFORD, H. S.     | 247-78-5718 | ASST. SECRETARY AND ASST. TREAS        | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |
| YOUNG, D. M.       | 436-17-5558 | ASST. SECRETARY AND ASST. TREAS        | 5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254 |

*Attachment*

# 313890/626206