'2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G75366

1. Entity Name

GARDNER'S SUPER MARKETS, INC. NO. 6



Principal Place of Business

8287 SW 124TH ST MIAMI, FL 33157 US

SIGNATURE:

Mailing Address

1 FINANCIAL PLAZA, SUITE 1400 100 SE THIRD AVE FORT LAUDERDALE, FL 33394

4 US

FILED May 11, 2006 8:00 am Secretary of State

05-11-2006 90247 007 ***150.00

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04242006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2347482

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

PLOUCHA, LAWRENCE M ATKINSON, DINER, STONE, BLACK, & MANKUTTA 1 FINANCIAL PLAZA, STE 1400, 100 SE 3RDAVE FORT LAUDERDALE, FL 33394

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Synstyre typed or proted name of registered agent and late 4 applicable, (NOTE: Registered Agent signature required when revisitating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE MAME STREET ADDRESS	D GARDNER, JOSEPH T 12374-SW 62ND AVE 18001 OLD	CUTLER RO., Ste.#362				
CITY-ST-ZIP	MIAMI, FL 33150 33157				:	
TILE NAME STREET ADDRESS OTY-ST-ZIP	DC ADAMS, MAURICE D 1 2374 SW 02ND AVE 18001 DLD CUTLER RO., Str.#362 MIAMI, FL -99456 33157					
TITLE	DPST					
NAME STREET ADDRESS CHY-ST-ZIP	ADAMS, ELIZABETH G 12374 SW 82ND AVE 18001 OLD CUTLER RD., STE#362 MIAMI, FL 33466 33157			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZP	D SCHWARTZ, LOUISE G 1 2374 SW 82ND AVE- 1801 OLD CUTLER RD., Ste. 362 MIAMI, FL 23166 33157			IN THIS SPACE		
TITLE NAME STREET ADDRESS	MAURICE G. ADAMS	01- 42-2				
City-St-&P	18001 Ow CUTLER RO.	16. # XON				
TITLE	- MINMIL + L 33/5/					
NAME	•					
STREET ADDRESS						
C!TY-ST-Zi?				(<u> </u>	
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on his report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made underloath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment written address, with all other like empowered.						