

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 168188 (1)

1. Corporation Name

GARDNER'S SUPER MARKETS, INC. NO. 1



Principal Place of Business

Mailing Address

% PAUL LANDY, BEILEY & HARPER, P.A.
200 S.E. FIRST ST., PENTHOUSE
MIAMI FL 33134

C/O LAWRENCE M. PLOUCHA
1946 TYLER STREET
HOLLYWOOD FL 33022-2088
US

3. Date Incorporated or Qualified

03/03/1952

3a. Date of Last Report

06/30/1995

2. Principal Place of Business

21 7301 S.W. 57th Avenue

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Miami, Florida

28 City & State

City & State

24 Zip

33143

25 Country

29 Zip

30 Country

4. FEI Number

59-0676956

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PLOUCHA, LAWRENCE M. E
ATKINSON, DINER, STONE, BLACK, & MANKUTA, P.A
1946 TYLER STREET
HOLLYWOOD FL 33022

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME GARDNER, HARVEY A, JR
STREET ADDRESS 9351 SW 56 ST
CITY- ST- ZIP MIAMI FL ☐ DELETE

TITLE D
NAME GARDNER, JOSEPH T
STREET ADDRESS 7901 SW 52 ST
CITY- ST- ZIP MIAMI FL ☐ DELETE

TITLE STD
NAME ADAMS, ELIZABETH
STREET ADDRESS 5025 SW 99 ST
CITY- ST- ZIP MIAMI FL ☐ DELETE

TITLE PD
NAME ADAMS, MAURICE
STREET ADDRESS 5025 SW 99 ST
CITY- ST- ZIP MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 9351 S.W. 56th Street
2.4 CITY- ST- ZIP Miami, Florida 33165

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 9351 S.W. 56th Street
3.4 CITY- ST- ZIP Miami, Florida 33165

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 9351 S.W. 56th Street
4.4 CITY- ST- ZIP Miami, Florida 33165

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated in 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

305271-7211

Date

Daytime Phone #

CR2E034 (12/95)