

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jul 08, 1999 8:00 am  
Secretary of State

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Corporation Name

GARDNER'S SUPER MARKETS, INC. NO. 1

Principal Place of Business

301 SW 57TH AVENUE  
MIAMI FL 33143  
S

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1952

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

1.1 TITLE ☐ DELETE

NAME  
GARDNER, JOSEPH T  
STREET ADDRESS  
9351 SW 56TH STREET  
CITY-ST-ZIP  
MIAMI FL

1.2 TITLE ☐ DELETE

NAME  
ADAMS, ELIZABETH  
STREET ADDRESS  
9351 SW 56TH STREET  
CITY-ST-ZIP  
MIAMI FL

1.3 TITLE ☐ DELETE

NAME  
ADAMS, MAURICE  
STREET ADDRESS  
9351 SW 56TH STREET  
CITY-ST-ZIP  
MIAMI FL

1.4 TITLE ☐ DELETE

NAME  
ADAMS, ELIZABETH  
STREET ADDRESS  
9351 SW 56TH ST  
CITY-ST-ZIP  
MIAMI FL

1.5 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME  
LOUISE G. SCHWARTZ  
1.3 STREET ADDRESS  
9351 S.W. 56TH STREET  
1.4 CITY-ST-ZIP  
MIAMI, FL 33165

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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 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 on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAURICE D. ADAMS 305 2550409

CR2E034 (11/98)