

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 168188

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: GARDNER'S SUPER MARKETS, INC. NO. 1

## Current Principal Place of Business:

7301 SW 57TH AVENUE  
MIAMI, FL 33143 US

## New Principal Place of Business:

## Current Mailing Address:

7301 SW 57TH AVENUE  
MIAMI, FL 33143 US

## New Mailing Address:

18001 OLD CUTLER RD STE 370  
PALMETTO BAY, FL 33157 US

FEI Number: 59-0676956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

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: CORPORATE CREATIONS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: BARED, MAURICE  
Address: 5800 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: DPS ( ) Delete  
Name: BARED, CARLOS  
Address: 5800 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: BARED, MAURICE  
Address: 18001 OLD CUTLER RD STE 370  
City-St-Zip: PALMETTO BAY, FL 33157

Title: DS (X) Change ( ) Addition  
Name: BARED, CARLOS  
Address: 18001 OLD CUTLER RD STE 370  
City-St-Zip: PALMETTO BAY, FL 33157

Title: P ( ) Change (X) Addition  
Name: GARCIA-PEDROSA, JOSE  
Address: 18001 OLD CUTLER RD STE 370  
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS.BARED

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date