

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 168188

FILED
Jul 18, 2011
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:

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

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CARLOS BARED

DS

07/18/2011

Electronic Signature of Signing Officer or Director

Date