FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # 300954 1. Entity Name GARDNER'S SUPER MARKETS, INC., #4 04-24-2001 90305 047 ***150.00 Principal Place of Business Mailing Address 26 DOCKSIDE LANE C/O LAWRENCE M. PLOUCHA 1946 TYLER STREET OCEAN REEF CLUB NORTH KEY LARGO FL 33037 HOLLYWOOD FL 33022-2088 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1108709 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLOUCHA, LAWRENCE M. E Street Address (P.O. Box Number is Not Acceptable) ATKINSON, DINER, STONE, BLACK & MANKUTA, P.A. 1946 TYLER STREET HOLLYWOOD FL 33020 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Change ☐ Addition ☐ Delete TITLE TITLE GARDNER, JOSEPH T. NAME NAME STREET ADDRESS 9351 SW 56TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE Delete TITLE ADAMS, MAURICE D. NAME NAME STREET ADDRESS STREET ADDRESS 9351 SW 56TH STREET CITY-ST-7IP CITY-ST-ZIP MIAMI FL TITLE ☐ Change ☐ Addition Delete TITLE ADAMS, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 9351 SW 56TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHWARTZ, LOUISE G NAME NAME STREET ADDRESS 9351 SW 56TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE: SIGNATURE: SIGNATURE SIGNING OFFICE A OFFICE A

4/12/2001 3056679003