

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364779

FILED
Apr 12, 2005
Secretary of State

Entity Name: GOODING'S SUPERMARKETS, INC.

Current Principal Place of Business:

8255 INTERNATIONAL DRIVE
STE 120
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 691329
ORLANDO, FL 328191329 US

New Mailing Address:

P O BOX 691329
ORLANDO, FL 328691329 US

FEI Number: 59-1292169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCUS, ANTHONY
8255 INTERNATIONAL DRIVE
STE 120
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/TS () Delete
Name: DOERK, RUSSELL
Address: 8255 INTERNATIONAL DRIVE STE 120
City-St-Zip: ORLANDO, FL 32819

Title: D/C () Delete
Name: GOODING, JONATHAN T,
Address: 8255 INTERNATIONAL DRIVE STE 120
City-St-Zip: ORLANDO, FL 32819

Title: D/V () Delete
Name: LOY, JULIE GOODING,
Address: 8255 INTERNATIONAL DRIVE STE 120
City-St-Zip: ORLANDO, FL 32819

Title: V (X) Delete
Name: MARCUS, ANTHONY E
Address: 5840 LAKE MELROSE DRIVE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: DOERK, RUSSELL
Address: 8255 INTERNATIONAL DRIVE STE 120
City-St-Zip: ORLANDO, FL 32819

Title: D/C (X) Change () Addition
Name: GOODING, JONATHAN
Address: 8255 INTERNATIONAL DRIVE STE 120
City-St-Zip: ORLANDO, FL 32819

Title: V/TS (X) Change () Addition
Name: MARCUS, ANTHONY E
Address: 8255 INTERNATIONAL DRIVE STE 120
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANTHONY E. MARCUS

CFO

04/12/2005

Electronic Signature of Signing Officer or Director

Date