

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364779

FILED
Apr 21, 2011
Secretary of State

Entity Name: GOODING'S SUPERMARKETS, INC.

Current Principal Place of Business:

12521 SR 535
LAKE BUENA VISTA, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 691329
ORLANDO, FL 328691329 US

New Mailing Address:

FEI Number: 59-1292169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUARTINO, JOHN
12521 SR 535
LAKE BUENA VISTA, FL 32836 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: VP
Name: SQUARTINO, JOHN
Address: 12521 SR 535
City-St-Zip: LAKE BUENA VISTA, FL 32836

Title: D/C
Name: GOODING, JONATHAN
Address: 12521 SR 535
City-St-Zip: LAKE BUENA VISTA, FL 32836

Title: D
Name: GOODING, MARY LOU
Address: 12521 SR 535
City-St-Zip: LAKE BUENA VISTA, FL 32836

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: JOHN SQUARTINO

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date