FILED

Secretary of State

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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 364779

1. Entity Name

GOODING'S SUPERMARKETS, INC.



Principal Place of Business Mailing Address **A0132269** 8255 INTERNATIONAL DRIVE P O BOX 691329 STE 120 ORLANDO FL 32819-1329 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1292169 Not Applicable Zip Country Zio 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 MARCUS, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 8255 INTERNATIONAL DRIVE STE 120 ORLANDO FL 32819 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCOT** TITLE ☐ Delete TITLE Addition NAME DOERK, RUSSELL NAME STREET ADDRESS 8255 INTERNATIONAL DRIVE STE 120 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP TITLE **DCEO** ☐ Delete TITLE ☐1 Change ☐ Addition NAME NAME GOODING, JONATHAN T STREET ADDRESS STREET ADDRESS 8255 INTERNATIONAL DRIVE STE 120 CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32819 TITLE D/VP Delete TITI F ☐ Change ☐ Addition NAME LOY, JULIE GOODING NAME STREET ADDRESS STREET ADDRESS 8255 INTERNATIONAL DRIVE STE 120 CiTY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 Delete TITLE Change **Addition** MARCUS; ANTHONY E NAME 5840 Lake Melrose Dave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32829 Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR