

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 4: 00

DOCUMENT # 516175

(7)

1. Corporation Name

BERT'S MARKETS, INC.

Principal Place of Business

547 E BRIDGERS AVE.
P.O. BOX 1365
AUBURDALE FL 33823

Mailing Address

547 E BRIDGERS AVE.
P.O. BOX 1365
AUBURDALE FL 33823

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1976

3a. Date of Last Report

03/01/1994

4. FEI Number

59-1699213

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199 (32)
Florida Statutes

☒

Yes ☐ No

9. Name and Address of Current Registered Agent

GNANN, BRUTON A.
2710 HICKORY ROAD
AUBURDALE FL 33801

10. Name and Address of New Registered Agent

81 Name ROBERT A. GNANN
82 Street Address (P.O. Box Number is Not Acceptable)
#1 ARROWHEAD DR.
83
84 City WINTER HAVEN FL 85 Zip Code 33880

11. Pursuant to the provisions of Sections 807.0502 and 807.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, in both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 807.0505, Florida Statutes.

SIGNATURE

[Signature]

ROBERT A. GNANN - VICE PRESIDENT

1/18/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
P	GNANN, B.A.	2710 HICKORY RD.	LAKELAND FL
V	DEAL, J.E.	106 PINETREE LN.	AUBURDALE FL
V	GNANN, R.A.	1 ARROWHEAD DR.	WINTER HAVEN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	15 NAME	16 STREET ADDRESS	17 CITY ST ZIP	18 Change	19 Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199 (3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 437, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on any document with an addendum.

SIGNATURE:

[Signature]

ROBERT A. GNANN

1/18/95

813/857-9000