

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # (AMENDED 1998 REPORT) 1. Corporation Name Bert's Markets, Inc.			
Principal Place of Business 4441 Kathleen Rd. Lakeland, FL 33809		Mailing Address P.O. Box 270 Kathleen, FL 33849	
2. Principal Place of Business		3. Date Incorporated or Qualified 4-13-1984	
2a. Mailing Address		4. FEI Number 59-1699213	
21. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23. Zip		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent B.A. Gnaan 2910 Hickory Rd. Auburndale, FL 33823		10. Name and Address of New Registered Agent Robert A. Gnaan 1 Arrowhead Drive Winter Haven, FL 33880	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or 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 607.0505, Florida Statutes.		12. SIGNATURE 3-11-98	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <input checked="" type="checkbox"/> DELETE President/Director		1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition President/Director	
1.2 NAME Gnaan, B.A.		1.2 NAME Gnaan, Robert A.	
1.3 STREET ADDRESS 2910 Hickory Rd.		1.3 STREET ADDRESS 1 Arrowhead Dr.	
1.4 CITY-ST-ZIP Auburndale, FL 33823		1.4 CITY-ST-ZIP Winter Haven, FL 33880	
2.1 TITLE <input type="checkbox"/> DELETE Vice-President/Dir.		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition Sec. - Treas./Director	
2.2 NAME Deal, J.E.		2.2 NAME Gnaan, J.	
2.3 STREET ADDRESS 106 Pinetree Lane		2.3 STREET ADDRESS 1 Arrowhead Drive	
2.4 CITY-ST-ZIP Auburndale, FL 33823		2.4 CITY-ST-ZIP Winter Haven, FL 33880	
3.1 TITLE <input type="checkbox"/> DELETE		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME		3.2 NAME	
3.3 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		3.4 CITY-ST-ZIP	
4.1 TITLE <input type="checkbox"/> DELETE		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP		4.4 CITY-ST-ZIP	
5.1 TITLE <input type="checkbox"/> DELETE		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP		5.4 CITY-ST-ZIP	
6.1 TITLE <input type="checkbox"/> DELETE		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
6.2 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP		6.4 CITY-ST-ZIP	
14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.		14. SIGNATURE 3-11-98 441-859-9000	

CR2E034 (10/97)