2006 FOR PROFIT CORPORATION ANNUAL REPORT (本帝)

FILED **DOCUMENT # 586796** Feb 09, 2006 08:00 AM 1. Entity Name **Secretary of State** BALLANTINE'S SUPER MARKETS, INC. Mailing Address Principal Place of Business 1410 NORTH KROME AVENUE 1410 NORTH KROME AVENUE HOMESTEAD FL 33030 HOMESTEAD FL 33030 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-1858565 Not Applical Country \$8.75 Additional Zip Country Zŧο 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALLANTINE, DAVID D JR. Street Address (P.O. Box Number is Not Acceptable) 1410 NORTH KROME AVENUE HOMESTEAD FL 33030 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 accordingly the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide it applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee-Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Ail 1 TITLE PD ☐ Defete TITLE U00000426242 20/06-80033-019 150.00 MAME MALKE BALLANTINE, DAVID STREET ADDRESS STREET ADDRESS 27300 SW 164 COURT CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL ☐ Change TITLE □ Add STD ☐ Delete TITLE NAME NAME BALLANTINE, FLORENCE J. STREET ADDRESS 27300 SW 164 COURT STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY-ST-ZIP ☐ Change TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ∏ Adr TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change T At TITLE ☐ Delete

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic 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 directly 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 of changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: LOUNCE J. BALLANTINE FLORENCE J. BALLANTINE

NAME

STREET ADDRESS

CITY-ST-7IP

1-30-06

305-241-40