

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONSFILED  
Feb 14 1997 8:00am  
Secretary of State

DOCUMENT # 630816

(7)

1. Corporation Name

MERVIS GROCERY, INC.



Principal Place of Business

% MENDOZA, CALLAS & SCHILLING  
251 ROYAL WAY, P.O. BOX 2715  
PALM BCH FL 33480

Mailing Address

% MENDOZA, CALLAS & SCHILLING  
251 ROYAL WAY, P.O. BOX 2715  
PALM BCH FL 33480-27153. Date Incorporated or Qualified  
07/18/19793a. Date of Last Report  
03/01/1996

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

25

29

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4. FEI Number

59-1569864

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

## 9. Name and Address of Current Registered Agent

## 10. Name and Address of New Registered Agent

MENDOZA, CALLAS & SCHILLING  
251 ROYAL PALM WAY, 6TH FLOOR  
PALM BEACH FL 33480

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

## 12. OFFICERS AND DIRECTORS

## 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETENAME SIERRA, GILBERTO A  
STREET ADDRESS 251 ROYAL PALM WAY  
CITY - ST - ZIP PALM BEACH FL1.1 TITLE ☐ Change ☐ AdditionTITLE TDS ☐ DELETENAME SIERRA, MERVIS  
STREET ADDRESS 251 ROYAL PALM WAY  
CITY - ST - ZIP PALM BEACH FL1.2 NAME ☐ Change ☐ AdditionTITLE AS ☐ DELETENAME DE MENDOZA, MARIO G.III  
STREET ADDRESS 251 ROYAL PALM WAY  
CITY - ST - ZIP PALM BEACH FL1.3 STREET ADDRESS ☐ Change ☐ AdditionTITLE AS ☐ DELETENAME WILKINSON, DEBRA  
STREET ADDRESS 251 ROYAL PALM WAY  
CITY - ST - ZIP PALM BEACH FL1.4 CITY - ST - ZIP ☐ Change ☐ AdditionTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY - ST - ZIP2.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETENAME  
STREET ADDRESS  
CITY - ST - ZIP2.2 NAME ☐ Change ☐ Addition

14. I do 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.

SIGNATURE: X Gilberto A. Sierra

X 2-10-97

561/683-9981

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)