

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 638740 (1)

1. Corporation Name

SUREWAY SUPERMARKETS OF FLORIDA, INC.

FILED
95 JUL 10 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2750 54 DAVIE BLVD.
FT. LAUDERDALE FL 33312

Mailing Address

2750 54 DAVIE BLVD.
FT. LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/05/1979

3a. Date of Last Report

04/22/1994

4. FEI Number

59-1952318

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. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21 2101 CORPORATE BLVD.

Suite, Apt. #, etc.

22 Suite #300

City & State

23 BOCA RATON

Zip

24 33431

Country

25 PALM BEACH

2a. Mailing Address

26 2101 CORPORATE BLVD.

Suite, Apt. #, etc.

27 Suite #300

City & State

28 BOCA RATON

Zip

29 33431

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

SCHWARZ, MORRIS
2750 DAVIE BLVD
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name

Scott Simowitz Esq.

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

2101 CORPORATE CENTER

83

84 City

BOCA RATON

FL

85 Zip

33431

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

MORRIS M. SCHWARZ

7-3-95

Signature, typed or printed name of registered agent and your applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

\$

NAME

SCHWARZ, HANNELORE

STREET ADDRESS

2949 NW 68 ST

CITY - ST - ZIP

FT LAUDERDALE FL

DELETE

TITLE

PT

NAME

SCHWARZ, MORRIS

STREET ADDRESS

2949 N.W. 68TH ST.

CITY - ST - ZIP

FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change

☐ Addition

12 NAME

DELETE

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE

☒ Change

☐ Addition

22 NAME

PT SCHWARZ, MORRIS

23 STREET ADDRESS

2101 CORPORATE BLVD.

24 CITY - ST - ZIP

BOCA RATON FLA. 33431

3.1 TITLE

☐ Change

☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE

☐ Change

☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE

☐ Change

☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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 110.07(3)(k), 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 executor or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 or both, or on an attachment with an address.

SIGNATURE:

MORRIS M. SCHWARZ

7-3-95

305-565-7423

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E034 (3/95)