

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816163

FILED
Feb 11, 2009
Secretary of State

Entity Name: WITTMAN'S SUPER MARKETS, INC.

Current Principal Place of Business:

13 CARSON AVE.
BABSON PARK, FL 33827 US

New Principal Place of Business:

Current Mailing Address:

13 CARSON AVE
BABSON PARK, FL 33827 US

New Mailing Address:

FEI Number: 39-0924878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTMAN, KARL J.
ALT 27 SOUTH
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: WITTMAN, J F,
Address: 11 CARSON ST
City-St-Zip: BABSON PARK, FL

Title: D () Delete
Name: WITTMAN, FLAVIA
Address: 2800 WITTMAN AVE
City-St-Zip: MARSHFIELD, WI 54449

Title: SD () Delete
Name: WITTMAN, K.J.,
Address: RT 1 BOX 9B
City-St-Zip: LAKE WALES, FL

Title: PD () Delete
Name: WITTMAN, B.J.,
Address: 11 CARSON ST
City-St-Zip: BABSON PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FJ.F. WITTMAN

STD

02/11/2009

Electronic Signature of Signing Officer or Director

Date