

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816163

FILED  
Apr 27, 2010  
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:

WITTMAN, KARL J  
31 WINDY HILL LANE  
BABSON PARK, FL 33827 US

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: KARL J WITTMAN

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: WITTMAN, ELIZABETH J  
Address: 11 CARSON ST  
City-St-Zip: BABSON PARK, FL 33827

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

Title: SD  
Name: WITTMAN, KARL J  
Address: 31 WINDY HILL LANE  
City-St-Zip: BABSON PARK, FL 33827

Title: VD  
Name: WITTMAN, CHARLES D  
Address: 28 CARSON AVE  
City-St-Zip: BABSON PARK, FL 33827

I hereby 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 all other like empowered.

SIGNATURE: ELIZABETH J WITTMAN

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date