2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# 816163

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
31 WINDY HILL LANE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: WITTMAN, ELIZABETH J
Address: 13 CARSON AVE
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 SR.
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 WITTMAN PRES 01/09/2012

Electronic Signature of Signing Officer or Director Date