

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # 853082

1. Entity Name

PLANMARK, INC.



Principal Place of Business

% SUPER VALU STORES, INC. CORP.
P.O. BOX 990
MINNEAPOLIS MN 55440

Mailing Address

% SUPER VALU STORES, INC. CORP.
P.O. BOX 990
MINNEAPOLIS MN 55440

2. Principal Place of Business

3. Mailing Address

Suite, Apt #, etc.

Suite, Apt #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-1425949

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPS
BREEDLOVE, JOHN P.
11840 VALLEY VIEW RD.
EDEN PRAIRIE MN 55344 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change ☐ Addition ☐
00000000-0000
04/30/04-80103-018 150.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
RYAN, THOMAS P
11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change ☐ Addition ☐

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
AZIZI, SHER A.
11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change ☐ Addition ☐

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
STEBBINS, KENNETH
11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change ☐ Addition ☐

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
KILGRIFF, STEPHEN P.
11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN 55344 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change ☐ Addition ☐

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
STOFFEL, JAMES L
11840 VALLEY VIEW ROAD
EDEN PRAIRIE MN 55344 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Change ☐ Addition ☐

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/04

952-906-6589

Date

Daytime Phone #