

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90210 022 ***150.00

DOCUMENT # 857490

1. Entity Name
SUPER PLUS FOOD WAREHOUSE, INC.



Principal Place of Business
**2 PARAGON DR TAX DEPARTMENT
MONTVALE, NJ 07645**

Mailing Address
**2 PARAGON DR TAX DEPARTMENT
MONTVALE, NJ 07645**

40067613



04072006 Chg-P CR2E034 (11/05)

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
22-2419532

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

**BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811**

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, 2006 Fee will be \$550.00**

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

T
NAME **GOLDSTEIN, MITCHELL** ☐ Delete
STREET ADDRESS **2 PARAGON DR**
CITY-ST-ZIP **MONTVALE, NJ 07645**

☐ Change ☐ Addition

VP
NAME **GUETTIERI, MICHAEL** ☐ Delete
STREET ADDRESS **2 PARAGON DR.**
CITY-ST-ZIP **MONTVALE, NJ 07645**

☐ Change ☐ Addition

PTD
NAME **PIWEK, BRIAN** ☒ Delete
STREET ADDRESS **2 PARAGON DR**
CITY-ST-ZIP **MONTVALE, NJ 07645**

President
NAME **Eric Glavin** ☐ Change ☒ Addition
STREET ADDRESS **2 Paragon Dr**
CITY-ST-ZIP **Montvale NJ 07645**

☐ Delete

☐ Change ☐ Addition

☐ Delete

☐ Change ☐ Addition

☐ Delete

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: *Michael Guattaro*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-06

Date

Daytime Phone #