2007 FOR PROFIT CORPORATION

FILED Mar 19, 2007 8:00 am Secretary of State

| ANNUAL REPORT | | | | | 1 02 10 2005 0005 000 www.50 00 | | | | |
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| DOCUMENT # F0600006111 1. Entity Name MARSH SUPERMARKETS HOLDING CORP. | | | | | 40000 | 03-19-2007 | 90085 00 | 6 ***150 | .00 |
| Principal Place | e of Business | Mailing Address | | | 40000 | 0 = | | | |
| 5200 TOWN CENTER CIRCLE 5200 TOWN CENT | | | IRCLE | | • | | | | . ; |
| SUITE 470 | | SUITE 470 | | | 1 | | | | |
| BOCA RATON, FL 33486 BOCA RATON, FL 3348 | | | 86 | | | | | | |
| Principal Place of Business - No P.O. Box # Mailing Address | | | | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | uite, Apt. #, etc. | | 03122007 | Chg-P | CR2E03 | 4 (12/06) · | |
| City & State | | City & State | | 4. FEI Numbe 20-5481 | | | | plied For t Applicable | |
| Zip | Country | Zip | Countr | у | 5. Certificate | of Status Desired | | 8.75 Addi ee Required | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and | Address of New F | Registered A | gent | |
| | | | | Name | | | | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | - | City | | | FL | Zip Code | 2 |
| | named entity submits this statement for ions of registered agent. | or the purpose of changing its | registered | d office or registe | red agent, or bot | h, in the State of Fi | orida. I am fa | emiliar with, | and accept |
| SIGNATURE | Signature, typed or printed name of registered agent | and title d anniheathle (NOT | E- Denieterad | Agent signature require | d when reinstaling) | | DATÉ | | <u> </u> |
| | Sylettic, types of printed file of registered agent | and site in approache. (140) | L. Hegistered | Agent argustions require | o milori ton adam g) | | | | l. |
| | | 1 | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550. | 9. Election Campa Trust Fund Cont | • | | .00 May Be ded to Fees | | | | |
| | | OO Trust Fund Cont | • | ☐ Ādo | ded to Fees ADDITIONS/ | CHANGES TO OFF | FICERS AND | DIRECTORS | S IN 11 |
| After Ma | oppicers and VPAS | OO Trust Fund Cont | tribution. | CEC | ADDITIONS/I | den t | FICERS AND | DIRECTORS | S IN 11 |
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