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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000003371

1. Corporation Name  
SUPERMARKETS ONLINE, INC.

Principal Place of Business

% CATALINA MARKETING CORPORATION  
11300 9TH STREET NORTH  
ST. PETERSBURG FL 33716

Mailing Address

% CATALINA MARKETING CORPORATION  
11300 9TH STREET NORTH  
ST. PETERSBURG FL 33716

2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*W. Edward Hand*  
Signature, typed or printed name of registered agent and fee if applicable

*Asst. Secretary*  
(NOTE: Registered Agent Designation requires two signatures)

DATE  
4/22/99

12. OFFICERS AND DIRECTORS

TITLE

DP

[ ] DELETE

NAME

ROCHON, DAVID A

STREET ADDRESS

11300 9TH ST. N.

CITY-ST-ZIP

ST. PETERSBURG FL 33716

TITLE

AS

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NAME

WOLF, CHRISTOPHER

STREET ADDRESS

11300 9TH ST N

CITY-ST-ZIP

ST PETERSBURG FL 33716

TITLE

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NAME

VALENTINE, BRUCE

STREET ADDRESS

11300 9TH ST N

CITY-ST-ZIP

ST PETERSBURG FL 33716

TITLE

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NAME

LIVINGSTON, PHILIP

STREET ADDRESS

11300 9TH ST N

CITY-ST-ZIP

ST PETERSBURG FL 33716

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