FILED

59 NFR 27 PH 2: 26

CORTING Y OF STATE



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000003371

SUPERMARKETS ONLINE, INC.

Principal Place of Business		Mailing Address				
11300 9TH STREET NORTH		% CATALINA MARKETING CORPORATION 11300 9TH STREET NORTH		DO NOT WOUTE III	DO NOT WOITE IN TWO COACE	
ST. PETERSBURG FL 33716 ST. PETERSBURG FL 337		ST. PETERSBURG FE 33716		ļ.	DO NOT WRITE IN THIS SPACE  3. Date incorporated or Qualified	
ł				07/02/1996	ļ	
2 Principal B	Place of Business	2a, Mailing Address		4. FEI Number	[ ] Local adition	
21	lace of business	26		59-3386998	Applied For Not Applicable	
Suite, Apt #, etc.		Suite, Apt. #, etc.		39 0000990	\$8.75 Additional	
22		27		5. Certificate of Status Desired [ ]	Fee Required	
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be	
23		28		Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes the current yo	ear Intangible	
24 -	25	29 3	o	Personal Property Tax	[X4es [ No	
				10. Name and Address of New Regis	tered Agent	
CT CORPORATION SYSTEM [81] Name NRAI Services, Inc.						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address				Address (P.O. Box Number is Not Acceptable)	1 100	
PLANTATION FL 33324			Address (P.O. Box Number is Not Acceptable) 526 E Park Ave.	}		
100	MIATION FE 33324		83			
			84 City	li i	85 Zio Code	
			Tallahassee	FL   32301		
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 of the purpose of changing its registered of the purpose of changing was subporced by the corporation's heard of dreaters. I butchy accept the appointment as registered						
office or registered agent, or both, in the State of Florida Statutes the above hands corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.						
SIGNATURE W. Folward Hand Usar Sunture 4/27/96						
<u> </u>	Signature, typed or printed name of registered agent a		ajstere l'Agort Sojnato i r ■	te pare fiwher are 12 a 🖟		
12.	OFFICERS AND	DIRECTORS [   DECE16	13,	ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTORS IN 12 [ ] Change [ ] Addition [	
NAME	ROCHON, DAVID A	i interit			,	
STREET ADDRESS	11300 9TH ST. N.		12 NAME 13 STREET ADDRESS	20000285 -04/30/39		
CITY-ST-ZIP	ST. PETERSBURG FL 33716			1 197/30/33 4444100	01137004 00 ****150.00	
TITLE	AS	[   DELETE	14 C(TY - S* - 26 2 1 T(TLE	T. 4444130.1	UU ****120.UU   [YCCnange [ Addition	
NAME	WOLF, CHRISTOPHER	2.7 4000.0	2.2 NAME	•	t <b>y</b> some Entrance	
STREET ADDRESS	11300 9TH ST N		23 STREET ADDRESS	1		
CITY-ST-ZIP	ST PETERSBURG FL 33716		2 4 City-\$1-ZiP			
TITLE	T	₽⊀DELETE	2 9 CH 1- 51-21F		[   Change   [   Add-tron	
NAME	VALENTINE, BRUCE		32844			
STREET ADDRESS	11300 9TH ST N		33 STREET ADDRESS			
CITY-ST-ZIP	ST PETERSBURG FL 33716		34 City-ST-zir			
TITLE	S	<b>™</b> DELETE	41 TITLE		[   Change   [   Addition	
NAME	LIVINGSTON, PHILIP	-	4 2 NAME			
STREET ADDRESS	11300 9TH ST N		43 STREET ADDRESS			
City-St-ziP	ST PETERSBURG FL 33716		4.4 CITY - \$1 - ZIF			
TITLE	· · · · · · · · · · · · · · · · · · ·	[   DELETE	51 TITLE	As	[   Change     Addition	
NAME			5.2 NAME	Halak, John		
STREET ADDRESS			53 STREET ADORESS	11306 North St North		
1				last Carl t		

NAME

STREET ADDRESS

CITY-ST-ZP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes I further certify that the information for 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 main appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

54 City-51-7F

SIGNATURE:

TITLE

CITY-ST-ZIP

W. JEFFREY BRES HE

[.] DELETE

A5

4/21/55

St Petersburg FL

727-579-5000

**∭** Addition