

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003371

FILED
Apr 23, 2007
Secretary of State

Entity Name: SUPERMARKETS ONLINE, INC.

Current Principal Place of Business:

200 CARILLON PKWY
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

200 CARILLON PKWY
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3386998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLUG, SUE
Address: 200 CARLTON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: S () Delete
Name: SUMMER, JUSTIN
Address: 200 CARILLON PKWY
City-St-Zip: ST PETERSBURG, FL 33716

Title: AS () Delete
Name: POTTS, ROBERT
Address: 200 CARILLON PKWY
City-St-Zip: ST PETERSBURG, FL 33716

Title: TV () Delete
Name: FREIBERGER, JOANNE
Address: 200 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: BOOTH, DEBBIE
Address: 800 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D (X) Delete
Name: WILLIAMS, ERIC
Address: 200 CARILLON PKWY
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIER, RICK
Address: 200 CARLTON PKWY
City-St-Zip: ST PETERSBURG, FL 33716

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TV (X) Change () Addition
Name: FREIBERGER, JOANNE
Address: 200 CARILLON PKWY
City-St-Zip: ST PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: WILLIAMS, ERIC
Address: 200 CARILLON PARKWAY
City-St-Zip: ST PETERSBURG, FL 33716

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT D POTTS

AS

04/23/2007

Electronic Signature of Signing Officer or Director

Date