FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # G75366** 1. Entity Name GARDNER'S SUPER MARKETS, INC. NO. 6 I-24-2001 90305 049 ***150.00 Principal Place of Business Mailing Address 8287 SW 124TH ST 1946 TYLER STREET MIAMI FL 33157 HOLLYWOOD FL 33022-2088 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2347482 Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLOUCHA, LAWRENCE M Street Address (P.O. Box Number is Not Acceptable) ATKINSON, DINER, STONE, BLACK, & MANKUTTA 1946 TYLER STREET HOLLYWOOD FL 33020 City 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME GARDNER, JOSEPH T NAME STREET ADDRESS STREET ADDRESS 9351 SW 567TH STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** TITLE Delete TITLE ☐ Change Addition NAME ADAMS, MAURICE D NAME STREET ADDRESS STREET ADDRESS 9351 SW 56TH STREET CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change Addition NAME ADAMS, ELIZABETH G NAME STREET ADDRESS STREET ADDRESS 9351 SW 56TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 90000 33/6.5 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ADAMS, ELIZABETH G NAME STREET ADDRESS 9351 SW 56TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMIFL 33/65 TITLE ☐ Delete TITLE Addition ☐ Change NAME SCHWARTZ, LOUISE G NAME STREET ADDRESS STREET ADDRESS 9351 SW 56TH ST CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33165** TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like employered.

SIGNATURE:

4/12/2001 305 667 9003

Date Dayline Phone #