

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G75366

FILED  
Nov 06, 2008  
Secretary of State

Entity Name: GARDNER'S SUPER MARKETS, INC. NO. 6

## Current Principal Place of Business:

8287 SW 124TH ST  
MIAMI, FL 33156 US

## New Principal Place of Business:

18001 OLD CUTLER RD  
370  
PALMETTO BAY, FL 33157 US

## Current Mailing Address:

8287 SW 124TH ST  
MIAMI, FL 33156 US

## New Mailing Address:

FEI Number: 59-2347482      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410 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: CORPORATE CREATIONS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: BARED, MAURICE  
Address: 5800 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: DPS ( ) Delete  
Name: BARED, CARLOS  
Address: 5800 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change ( ) Addition  
Name: BARED, MAURICE  
Address: 18001 OLD CUTLER RD 370  
City-St-Zip: PALMETTO BAY, FL 33157

Title: DS (X) Change ( ) Addition  
Name: BARED, CARLOS  
Address: 18001 OLD CUTLER RD 370  
City-St-Zip: PALMETTO BAY, FL 33157

Title: P ( ) Change (X) Addition  
Name: GARCIA-PEDROSA, JOSE PRES  
Address: 18001 OLD CUTLER RD 370  
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS BARED

DS

11/06/2008

Electronic Signature of Signing Officer or Director

Date