2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2004 8:00 am **DOCUMENT # L38550 Secretary of State** 1. Entity Name 01-30-2004 90084 019 ***150.00 SUPER VALUE, INC. Principal Place of Business Mailing Address 1461 MAIN STREET 1461 MAIN STREET SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 65-0167426 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEILDS, DORIS H 4875 WOOD POINTE WAY Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34231 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition SHIELDS, DORIS H NAME NAME STREET ADDRESS **1461 MAIN ST** STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP VΡ TITLE ☐ Delete ☐ Change Addition NAME HERMAN, THOMAS NAME **1461 MAIN ST** STREET ADDRESS STREET ADDRESS SARASOTA FL CHY-ST-ZIP CITY-ST-7IP Delete TITLE TREASURER Addition TITLE NAME HERMAN, THOMAS-NAME DORIS -- H-SHIELDS MAIN ST, STREET ADDRESS 1461 MAIN STREET STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP 34236 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DORIS H SHIELDS

FILED