

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000000758

Entity Name: SHOPRITE SUPERMARKET, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

8550 INTERNATIONAL DR
ORLANDO, FL 32819

New Principal Place of Business:

8550 INTERNATIONAL DR
ORLANDO, FL 32819 US

Current Mailing Address:

8550 INTERNATIONAL DR
ORLANDO, FL 32819

New Mailing Address:

8550 INTERNATIONAL DR
ORLANDO, FL 32819 US

FEI Number: 59-3617173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAALI, AMJAD
7582 W SANDLAKE ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MAALI, AMJAD
9131 SOUTHERN BREEZE DR
ORLANDO, FL 32836 US

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: AMJAD MAALI

07/15/2008

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: TD () Delete
Name: MAALI, SAAD
Address: 7582 WEST SANDLAKE ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: VDS () Delete
Name: MAALI, AMJAD
Address: 7582 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: MAALI, AMJAD
Address: 9131 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32836

Title: PD () Delete
Name: AHMAD, GARIB
Address: 7582 WEST SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: AMJAD MAALI

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date