2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P01000117634 04-22-2004 90069 047 ***150.00 1. Entity Name GARDNER'S SUPER MARKETS, INC. NO. 14 FUCTOUFY Principal Place of Business Mailing Address C/O PLOUCHA, L.M. ESQ. 3117 BIRD AVE. MIAMI, FL 33133 1946 TYLER ST. HOLLYWOOD, FL 33020-4517 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 02-0540701 Not Applicable Zip Country Zip 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 PLOUCHA, L M ESQ Street Address (P.O. Box Number is Not Acceptable) 1946 TYLER STREET HOLLYWOOD, FL 33020-4517 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE GARDNER, JOSEPH T NAME NAME STREET ADDRESS 9351 GW 56TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI, FL 33105 TITLE Delete TITLE Addition ADAMS, MAURICE D NAME NAME STREET ADDRESS 9351-SW 56TH-ST STREET ADDRESS 12314 54 824 1 CITY-ST-ZIP MIAMI, FL 33165 * CITY-ST-7IP DVST-TITLE ☐ Delete TITLE Addition ADAMS, ELIZABETH G' NAME NAME STREET ADDRESS 9351 SW 56TH ST. STREET ADDRESS ロマフチ MIAMI: FL-33165 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITI F SCHWARTZ, LOUISE G NAME NAME 9351 SW 56TH ST. STREET ADDRESS STREET ADDRESS 12374 MIAMI: FL 33165 CITY-ST-ZIP CITY-SI-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify to 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 it made under oath; that I am an officer or director of the corporation or the receive or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Apr 22, 2004 8:00 am Secretary of State