

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117634

FILED
Jul 23, 2008
Secretary of State

Entity Name: GARDNER'S SUPER MARKETS, INC. NO. 14

Current Principal Place of Business:

3117 BIRD AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3117 BIRD AVE.
MIAMI, FL 33133

New Mailing Address:

18001 OLD CUTLER ROAD NO. 370
PALMETTO BAY, FL 33157

FEI Number: 02-0540701

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 ROAD #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: _____

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 ROAD NO. 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: DS (X) Change () Addition
Name: BARED, CARLOS
Address: 18001 OLD CUTLER ROAD NO. 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: P () Change (X) Addition
Name: GARCIA-PEDROSA, JOSE
Address: 18001 OLD CUTLER ROAD NO. 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

07/23/2008

Electronic Signature of Signing Officer or Director

_____ Date