2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030437

Entity Name: GIANT SUPERMARKET, INC.

FILED Mar 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1774 HWY 70 WEST

OKEECHOBEE, FL 34974 US

Current Mailing Address: New Mailing Address:

1774 HWY 70 WEST

OKEECHOBEE, FL 34974 US

FEI Number: 20-4409618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OKAB, RASEM

1943 WEST SILVER SPRINGS BLVD

OCALA, FL 34475 US

OCALA, FL 34471 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: RASEM OKAB 03/08/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OKAB, RASEM

2709 SE 25TH CT.

OCALA, FL 34471 US

(X) Change () Addition

Title: P () Delete Title:
Name: OKAB, RASEM Name:

Address: 1943 WEST SILVER SPRINGS BLVD Address:

City-St-Zip: OCALA, FL 34475 US

Title: V () Delete Title: () Change () Addition

 Name:
 ABDEL-HALIM, RAFIK
 Name:

 Address:
 225 GEORGETOWN LOOP
 Address:

 City-St-Zip:
 WAUCHULA, FL 33873 US
 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: RASEM OKAB P 03/08/2009