

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107950

Entity Name: CBL SUPERMARKET, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

15030 S BISCAYNE RIVER DR
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15030 S BISCAYNE RIVER DR
MIAMI, FL 33169

New Mailing Address:

14803 NE 6TH AVE
MIAMI, FL 33161

FEI Number: 20-8153444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, BERNEX
15030 S BISCAYNE RIVER DR
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LUCAS, CARLINE
15030 S BISCAYNE RIVER DR
MIAMI, FL 33169 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: CARLINE LUCAS

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUCAS, CARLINE
Address: 15030 S BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: CARLINE LUCAS

Electronic Signature of Signing Officer or Director

D

04/19/2012

Date