FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/25/95- -01105--027
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P11912 (3)

1. Corporation Name

XTRA SUPER FOOD CENTERS, INC.

Principal Place of Business: Same

Mailing Address:
Att. Tax Dept.
1300 NW 22nd. Street
Pompano Beach, Fl. 33069

3. Date Incorporated or Qualified: 10/27/1986

3a. Date of Last Report: 05/01/94

4. FEI Number: 59-2062236 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business: 21 ___ Suite, Apt. #, etc. 22 ___ City & State 23 ___ Zip 24 ___ County 25 ___

2a. Mailing Address: 26 ___ Suite, Apt. #, etc. 27 ___ City & State 28 ___ Zip 29 ___ County 30 ___

9. Name and Address of Current Registered Agent

Cypen, Stephen
825 Arthur Godfrey Road
Miami Beach Fl. 33140

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE ___ DATE ___

12. OFFICERS AND DIRECTORS

TITLE	President
NAME	Donald J. Byrnes
STREET ADDRESS	1300 N.W. 22nd Street
CITY-ST-ZIP	Pompano Beach, Fl. 33069
TITLE	Executive Vice President
NAME	Jeffrey P. Freimark
STREET ADDRESS	1300 NW 22nd Street
CITY-ST-ZIP	Pompano Beach, Fl. 33069
TITLE	Senior Vice President
NAME	Gary J. Allen
STREET ADDRESS	1300 NW 22nd Street
CITY-ST-ZIP	Pompano Beach, Fl. 33069
TITLE	Vice President
NAME	Ramon Lloveras
STREET ADDRESS	1300 NW 22nd Street
CITY-ST-ZIP	Pompano Beach, Fl. 33069
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 or is attached with an address.

SIGNATURE: ___ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4-26-95 Daytime Phone: (305) 977-2517