2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 03, 2004 8:00 am **Secretary of State** DOCUMENT # P28573 03-03-2004 90009 003 ***150.00 SUPER FRESH/SAV-A-CENTER, INC. Principal Place of Business Mailing Address 2 PARAGON DRIVE 2 PARAGON DRIVE 94024140 ATTN: TAX DEPARTMENT : MONTVALE NJ 07645 ATTN: TAX DEPARTMENT MONTVALE NJ 07645 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 22-2630228 Not Applicable Country \$8.75 Additional Zip \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32811 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD ★ Change ☐ Addition **□X**Delete TITLE TITLE STOUT, KAREN NAME Glen Dickson NAME STREET ADDRESS STREET ADDRESS 2 PARAGON DRIVE 1401 Jefferson Highway CITY-ST-ZIP MONTVALE NJ CITY-ST-ZIP Jefferson, LA 70121 ☐ Change ☐ Addition ☐ Delete TITLE TITLE COSTANTINI, WILLIAM NAME 2 PARAGON DRIVE STREET ADDRESS STREET ADDRESS MONTVALE NJ CITY - ST - ZIP City-St-ZiP Delete ☐ Change Addition TITLE NAME MOSS, WILLIAM ~ ~ NAME STREET ADDRESS STREET ADDRESS 2 PARAGON DRIVE CITY-ST-ZIP CITY-ST-ZIP MONTVALÉ NJ ☐ Change ☐ Addition ☐ Delete TITLE NAME PIWEK, BRIAN NAME STREET ADDRESS 2 PARAGON DRIVE STREET ADDRESS MONTVALE NJ 07645 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE SCOLA, R.J. NAME NAME 2 PARAGON DRIVE STREET ADDRESS STREET ADDRESS MONTVALE NJ CITY-ST-ZIP CITY-ST-ZIP ☐ Change X Addition ☐ Delete TITLE TITLE Joseph J. Gorman NAME NAME STREET ADDRESS STREET ADDRESS 2 Paragon Dr. CITY-ST-ZIP Montvale, NJ 07645 12. I hereby certify that the information supplied with this filing does not qualify for 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Joseph J. Gorman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

2-27-04

Date

201-573-9700

Daytime Phone #

FILED