

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28573

FILED
Mar 31, 2009
Secretary of State

Entity Name: SUPER FRESH/SAV-A-CENTER, INC.

Current Principal Place of Business:

2 PARAGON DRIVE
ATTN: TAX DEPARTMENT
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

2 PARAGON DRIVE
ATTN: TAX DEPARTMENT
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 22-2630228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICKSON, GLEN
Address: 1401 JEFFERSON HWY.
City-St-Zip: NEW ORLEANS, LA 70121

Title: V () Delete
Name: GUALTIERI, MICHAEL
Address: 2 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: T () Delete
Name: MOSS, WILLIAM
Address: 2 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ

Title: S () Delete
Name: MCGARRY, CHRISTOPHER
Address: 2 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GUALTIERI, MICHAEL
Address: 2 PARAGON DRIVE
City-St-Zip: MONTVALE, NJ 07645

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL GUALTIERI

VP

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date