

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 2-20-95 B-1380-C

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 11:18

DOCUMENT # P94000049676 (7)

1. Corporation Name

SUPER DELI-MARTS, INC.

Principal Place of Business

% 222 LAKEVIEW AVE., FOURTH FLOOR
WEST PALM BEACH FL 33401

Mailing Address

% 222 LAKEVIEW AVE., FOURTH FLOOR
WEST PALM BEACH FL 33401

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified

06/30/1994

3a. Date of Last Report

n/a

2. Principal Place of Business

2a.

ALBERT G. WELTER

21. State, Apt. #, etc.

26.

374 GOLFVIEW RD.

22. City & State

27.

APT. 206-C

23. Zip

Country

28.

NORTH PALM BEACH, FL.

24.

25.

Country

29.

33408

30.

4. FID Number
65-0510068

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$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

X

Yes

□

No

9. Name and Address of Current Registered Agent

FLORIDA LAW-DOCK, INC.
222 LAKEVIEW AVE., 4TH FL.
W. PALM BEACH FL 33402

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

(Signature of the registered agent, new registered agent, and the corporation)

(Signature of the registered agent, new registered agent, and the corporation)

DATE

12. OFFICERS AND DIRECTORS

11. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

Vice-President

□

Change

X

Addition

12. NAME

William Welter

13. STREET ADDRESS

5405 Fox Valley Trail

14. CITY, ST, ZIP

Lake Worth, FL 33463

21. TITLE

Treasurer, President

□

Change

X

Addition

22. NAME

Albert G. Welter

23. STREET ADDRESS

374 Golfview Road, #206C

24. CITY, ST, ZIP

Riviera Beach, FL

31. TITLE

Secretary

□

Change

X

Addition

32. NAME

Rita Welter

33. STREET ADDRESS

374 Golfview Road, #206-C

34. CITY, ST, ZIP

Riviera Beach, FL

41. TITLE

□

Change

□

Addition

42. NAME

43. STREET ADDRESS

44. CITY, ST, ZIP

51. TITLE

□

Change

□

Addition

52. NAME

53. STREET ADDRESS

54. CITY, ST, ZIP

61. TITLE

□

Change

□

Addition

62. NAME

63. STREET ADDRESS

64. CITY, ST, ZIP

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 199.03(2)(b), 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 use this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ALBERT G. WELTER (Albert G. Welter)

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

DATE

4-7-845 2225