

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036886

FILED
Apr 11, 2012
Secretary of State

Entity Name: SUPER VALUE NUTRITION CENTER, INC.

Current Principal Place of Business:

5816 BEE RIDGE ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

5842 BEE RIDGE ROAD
SARASOTA, FL 34233 US

Current Mailing Address:

5816 BEE RIDGE ROAD
SARASOTA, FL 34233 US

New Mailing Address:

5842 BEE RIDGE ROAD
SARASOTA, FL 34233 US

FEI Number: 65-0672064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, THOMAS E
5816 BEE RIDGE RD.
SARASOTA, FL 34233 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

OFFICERS AND DIRECTORS:

Title: P
Name: HERMAN, THOMAS E
Address: 5842 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: SHIELDS, DORIS H
Address: 1461 MAIN ST
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: HERMAN, THOMAS E
Address: 5842 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

Title: T
Name: SHIELDS, DORIS H
Address: 1461 MAIN ST
City-St-Zip: SARASOTA, FL 34236

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: THOMAS E HERMAN

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date