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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000078930 (0)

BARDIN GROCERY INC.

FILED May 13 1998 8:00am Secretary of State



Principal Place of Business Mailing Address RT 1 BOX 4900 RT 1 BOX 4900 PALATKA FL 32177 PALATKA FL 32177 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/23/1996 Principal Place of Business Mailing Address 4. FEI Number Applied For 59-3399860 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip ZiD Country qurrent year Intangible 8. This corporation owes or has paid the Personal Property Tax due June 30. Yes 30 24 25 29 g. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name WILLIAMS, BRENDA **6683 CRILL AVENUE** Street Address (P.O. Box Number is Not Acceptable) PALATKA FL 32177 83 Zip Code 84 City 85 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, typed or printed name of registered against and tria if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE ■ Addition TITLE 1 1 TITLE Change WARD, BARBARA 1.2 NAME NAME RT 1 BOX 4950 STREET ADDRESS 1.3 STREET ADDRESS PALATKA FL 32177 CITY-ST-7IP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE **BURKS, BONITA** 2.2 NAME NAME RT 1 BOX 4020 STREET ADDRESS 2.3 STREET ADDRESS PALATKA FL 32177 2.4 CITY-ST-ZIP CiTY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE ___ Change TITLE 41 TITLE 4.2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-2#P ☐ Change Addition DELETE 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6 1 TITLE Change Addition TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. 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 annual report or supplimental 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 if changed, or on an attachment with an address.

SIGNATURE:

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