

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 18, 1999 8:00 am
Secretary of State

02-18-1999 90058 026 ***150.00

DOCUMENT # P97000001987

1. Corporation Name

RUSTY'S DISCOUNT GROCERY, INC.

Principal Place of Business

5931 JOHNSON STREET
HOLLYWOOD FL 33021

Mailing Address

5931 JOHNSON STREET
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1997

4. FEI Number

65-0728788

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME BORNMANN, JOHN GARY
STREET ADDRESS 6114 GARFIELD STREET
CITY-ST-ZIP HOLLYWOOD FL 33024

1.1 TITLE ☐ Change ☐ Addition

NAME BORNMANN, JOHN GARY

STREET ADDRESS 6114 GARFIELD STREET
CITY-ST-ZIP HOLLYWOOD FL 33024

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE VPD ☐ DELETE

NAME HARVEY, HERMAN
STREET ADDRESS 2861 N.W. 26TH STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33311

2.1 TITLE ☐ Change ☐ Addition

NAME HARVEY, HERMAN

STREET ADDRESS 2861 N.W. 26TH STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33311

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE TD ☐ DELETE

NAME BORNMANN, JOHN GARY
STREET ADDRESS 6114 GARFIELD STREET
CITY-ST-ZIP HOLLYWOOD FL 33024

3.1 TITLE ☐ Change ☐ Addition

NAME BORNMANN, JOHN GARY

STREET ADDRESS 6114 GARFIELD STREET
CITY-ST-ZIP HOLLYWOOD FL 33024

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE SD ☐ DELETE

NAME HARVEY, VIVIAN MARIE
STREET ADDRESS 2861 N.W. 26TH STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33311

4.1 TITLE ☐ Change ☐ Addition

NAME HARVEY, VIVIAN MARIE

STREET ADDRESS 2861 N.W. 26TH STREET
CITY-ST-ZIP FORT LAUDERDALE FL 33311

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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 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, with all other like empowered.

SIGNATURE:

John B. Burrell Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-28-99

0141325

CR2E034 (11/98)