2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000070792 Mar 30, 2000 8:00 am **Secretary of State** GARDNER'S SUPER MARKETS, INC. NO. 11 03-30-2000 90012 043 ***150.00 Principal Place of Business Mailing Address 651 BRICKELL KEY DRIVE C/O LAWRENCE M. POLUCHA. ESO. MIAMI FL 33131 1946 TYLER STREET HOLLYWOOD FL 33020-4517 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0774074 Not Applicable Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C/O LAWRENCE M. POLUCHA Street Address (P.O. Box Number is Not Acceptable) 1946 TYLER STREET **HOLLYWOOD FL 33022** City Zip Code FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME GARDNER, JOSEPH T STREET ADDRESS STREET ADDRESS 9351 S.W. 56TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL Change Addition TITLE ☐ Delete TITLE DP NAME NAME ADAMS, MAURICE D STREET ADDRESS STREET ADDRESS 9351 S.W. 56TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition STDV Delete TITLE NAME ADAMS, ELIZABETH G NAME STREET ADDRESS STREET ADDRESS 9351 S.W. 56TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE NAME SCHWARTZ, LOUISE G NAME STREET ADDRESS STREET ADDRESS 9351 SW 56 ST CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33165 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if chapter 100 and 110 appears with all chapter 100 and 110 appears with all chapter 100 appears in Block 11 or Block 12 if the product of the corporation or the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the receiv

changed, or on an attachment w MAURICE J- ADAMS, n an address, with all other SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR