## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P97000070792 1. Entity Name GARDNER'S SUPER MARKETS, INC. NO. 11 04-24-2001 90259 028 \*\*\*150.00 Mailing Address Principal Place of Business 651 BRICKELL KEY DRIVE C/O LAWRENCE M. POLUCHA, ESO. MIAMI FL 33131 1946 TYLER STREET HOLLYWOOD FL 33022-2088 B0035273 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0774074 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - -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 Zip Code City 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, 2001 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. ☐ Change ☐ 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 33/65 Change ☐ Addition ☐ Delete TITLE NAME ADAMS, MAURICE D NAME STREET ADDRESS STREET ADDRESS 9351 S.W. 56TH ST. CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change ☐ Addition □ Delete TITLE STDV TITLE NAME ADAMS, ELIZABETH G NAME STREET ADDRESS STREET ADDRESS 9351 S.W. 56TH ST. CITY-ST-ZIP CITY-ST-ZIE MIAMI FL ☐ Delete Change ☐ Addition TITLE TITLE NAME SCHWARTZ, LOUISE G NAME STREET ADDRESS STREET ADDRESS 9351 SW 56 ST CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33165** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like employed.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND SYPED OR PRINTED TIME OF SIGNING OFFICER OR DIRECTOR

4/12/2001 305667 9003