2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment w

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 05, 2002 8:00 am Secretary of State DOCUMENT # P97000070792 1. Entity Name 05-05-2002 90073 044 ***150.00 GARDNER'S SUPER MARKETS, INC. NO. 11 Principal Place of Business Mailing Address C/O LAWRENCE M. POLUCHA. ESO. 651 BRICKELL KEY DRIVE MIAMI FL 33131 1946 TYLER STREET HOLLYWOOD FL 33022-2088 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0774074 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GARDNER, JOSEPH T NAME STREET ADDRESS STREET ADDRESS 9351 S.W. 56TH ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** TITLE Delete TITLE Change ☐ Addition NAME NAME ADAMS, MAURICE D STREET ADDRESS STREET ADDRESS 9351 S.W. 56TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL--- ----Delete ☐ Addition TITLE TIT! F ☐ Change NAME NAME ADAMS, ELIZABETH G STREET ADDRESS STREET ADDRESS 9351 S.W. 56TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change Addition TITLE TITLE NAME SCHWARTZ, LOUISE G NAME STREET ADDRESS STREET ADDRESS 9351 SW 56 ST CITY-ST-70 CITY-ST-7IP **MIAMI FL 33165** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter 407 and a statutes, with a paddirect, with a paddirect, with a paddirect, with a paddirect with

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