

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010461

Entity Name: ADOLPH'S SUPERMARKETS, INC.

FILED  
May 13, 2008  
Secretary of State

**Current Principal Place of Business:**

63 NE 73RD ST.  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

63 NE 73RD ST.  
MIAMI, FL 33138

**New Mailing Address:**

FEI Number: 65-0890275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLEMAN EXPRESS SERVICES  
30 NE 54TH ST.  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

ADRAS, ADOLPHE  
271 NE 54 ST  
MIAMI, FL 33138 US

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: ADRAS ADOLPHE

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ADRAS, ADOLPHE  
Address: 271 NE 54TH ST.  
City-St-Zip: MIAMI, FL 33138

Title: VD ( ) Delete  
Name: ST. FLEUR, GINETTE  
Address: 271 NE 54TH ST.  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADRAS ADOLPHE

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05/13/2008

Electronic Signature of Signing Officer or Director

Date