

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037852

Entity Name: SUPERIOR MARKET, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

1502 CORUNA AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

13655 OLD CUTLER ROAD
PALMETTO BAY, FL 33158

Current Mailing Address:

1502 CORUNA AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

13655 OLD CUTLER ROAD
PALMETTO BAY, FL 33158

FEI Number: 65-0879736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARBORANI, ELIAS
1502 CORUNA AVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

KARBORANI, ZUHAIR
13655 OLD CUTLER ROAD
PALMETTO BAY, FL 33158 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: ZUHAIR KARBORANI

05/16/2008

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: KARBORANI, CARIDAD
Address: 1502 CORUNA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: VTSD () Delete
Name: KARBORANI, ELIAS
Address: 1502 CORUNA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: VD () Delete
Name: KARBORANI, ZUHAIR
Address: 13655 OLD CUTLER ROAD
City-St-Zip: PALMETTO BAY, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KARBORANI, ZUHAIR
Address: 13655 OLD CUTLER ROAD
City-St-Zip: PALMETTO BAY, FL 33158

Title: VTSD (X) Change () Addition
Name: KARBORANI, ZUHAIR
Address: 13655 OLD CUTLER ROAD
City-St-Zip: PALMETTO BAY, FL 33158

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: ZUHAIR KARBORANI

PD

05/16/2008

Electronic Signature of Signing Officer or Director

Date