

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01095

Entity Name: ABC SUPERMARKETS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6500 CARRIER DRIVE
ORLANDO, FL 328198200 US

New Principal Place of Business:

Current Mailing Address:

6500 CARRIER DRIVE
ORLANDO, FL 328198200 US

New Mailing Address:

FEI Number: 59-3104703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINDUJA, KUMAR
6500 CARRIER DR
ORLANDO, FL 328198200 US

Name and Address of New Registered Agent:

HEWAWASAM, ANURA
6500 CARRIER DR
ORLANDO, FL 328198200 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: ANURA HEWAWASAM

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANGHNANI, I J
Address: 6500 CARRIER DR
City-St-Zip: ORLANDO, FL 328198200

Title: S () Delete
Name: HEWAWASAM, ANURA
Address: 6500 CARRIER DR
City-St-Zip: ORLANDO, FL 328198200 US

Title: OF () Delete
Name: KAUR, SUKHVIR
Address: 6500 CARRIER DR
City-St-Zip: ORLANDO, FL 328198200 US

Title: T () Delete
Name: HINDUJA, KUMAR
Address: 6500 CARRIER DR
City-St-Zip: ORLANDO, FL 328198200 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: KAUR, SUKHVIR
Address: 6500 CARRIER DR
City-St-Zip: ORLANDO, FL 328198200 US

Title: OF (X) Change () Addition
Name: BALBIR, SINGH
Address: 6500 CARRIER DR
City-St-Zip: ORLANDO, FL 328198200 US

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: ANURA HEWAWASAM

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04/29/2008

Electronic Signature of Signing Officer or Director

Date