

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028228

FILED
Mar 01, 2011
Secretary of State

Entity Name: FARMER'S EMPORIUM, INC.

Current Principal Place of Business:

4619 W OKEECHOBEE BLVD
SUITE 100-102
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

4619 OKEECHOBEE BLVD
SUITE 100-102
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 20-2453890 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANTELL, EVA
8090 NEDMAR AVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ZISHOLTZ, PAUL
2300 CORPORATE BLVD
SUITE 112
BOCA RATON, FL 33431 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: PAUL M. ZISHOLTZ

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANTELL, EVA
Address: 8090 NEDMAR AVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: MANTELL, ROBERT
Address: 8090 NEDMAR AVE
City-St-Zip: BOCA RATON, FL 33434 US

I hereby 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 all other like empowered.

SIGNATURE: EVA MANTELL

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date