

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082191

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** ALLISON'S FARMERS MARKET, INC.

**Current Principal Place of Business:**

3433 N. HIATUS ROAD  
SUNRISE, FL 33351

**New Principal Place of Business:**

3437 N. HIATUS ROAD  
SUNRISE, FL 33351

**Current Mailing Address:**

3433 N. HIATUS ROAD  
SUNRISE, FL 33351

**New Mailing Address:**

3437 N. HIATUS ROAD  
SUNRISE, FL 33351

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

SHAW, PENNY  
3841 OTTAWA LANE  
COOPER CITY, FL 33026    US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title:                      P,VP  
Name:                      ADLER, ALLISON J  
Address:                      338 FAIRWAY CIRCLE  
City-St-Zip:                      WESTON, FL 33326

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: ALLISON ADLER

PRES

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date