2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANIEL

ANNUAL REPORT **DOCUMENT # P98000107550** FILED 1. Entity Name Aug 25, 2008. 08:00 AM RED BARN FLEA MARKET, INC. Secretary of State Principal Place of Business Mailing Address 1707 1ST STREET EAST 1707 1ST STREET EAST BRADENTON, FL 34208 BRADENTON, FL 34208 08212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0886067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEPARD, DANIEL O DO NOT WRITE 1707 1ST STREET EAST BRADENTON, FL 34208 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 13 \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. • Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHEPARD, DANIEL O STREET ADDRESS 4919 RIVERVIEW BLVD. CITY-ST-7/P BRADENTON, FL 34209 TOTE NAME STERRETT, LINDA 000000358247 08/25/08-80001-007 558.75 5955 RIVER FOREST CIRCLE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 TITLE SHEPARD, MICHAEL K NAME STREET ADDRESS 6404 FOX HUNT LN. DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34202 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP ... NAME . STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.