

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 423026

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE LAURENZO'S FARMER'S MARKET, INC.

Current Principal Place of Business:

16445 W DIXIE HIGHWAY
N MIAMI BCH, FL 33160

New Principal Place of Business:

16445 W DIXIE HIGHWAY
N MIAMI BCH, FL 33160 US

Current Mailing Address:

16445 W DIXIE HIGHWAY
N MIAMI BCH, FL 33160

New Mailing Address:

16445 W DIXIE HIGHWAY
N MIAMI BCH, FL 33160 US

FEI Number: 59-1475255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENZO, BEN
16385 W. DIXIE HWY.
NO. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

LAURENZO, BEN
16385 W. DIXIE HWY.
N MIAMI BEACH, FL 33160 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: LAURENZO, CAROL
Address: 16385 W DIXIE HWY
City-St-Zip: N MIAMI BCH, FL 33160 US

Title: P
Name: LAURENZO, BEN
Address: 16385 W DIXIE HWY
City-St-Zip: N MIAMI BCH, FL 33160 US

Title: V
Name: LAURENZO, DAVID
Address: 16385 W DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: CAROL LAURENZO

ST

01/07/2011

Electronic Signature of Signing Officer or Director

Date