

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486814

FILED
Jan 17, 2009
Secretary of State

Entity Name: LAKELAND FARMER'S MARKET, INC.

Current Principal Place of Business:

2701 SWINDELL ROAD
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

550 HOWARD AVE.
LAKELAND, FL 33815 US

New Mailing Address:

FEI Number: 59-1623428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, SCOTT H
117 S FLORIDA AVE
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, ANN,
Address: 659 HOWARD AVE
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: EDWARDS, WARD,
Address: 659 HOWARD AVE
City-St-Zip: LAKELAND, FL

Title: P () Delete
Name: WILBANKS, JAMES L JR
Address: 550 HOWARD AVE
City-St-Zip: LAKELAND, FL

Title: ST () Delete
Name: WILBANKS, KIMBERLY
Address: 550 HOWARD AVE
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, ANN,
Address: 659 HOWARD AVE
City-St-Zip: LAKELAND, FL 33815 US

Title: D (X) Change () Addition
Name: EDWARDS, WARD,
Address: 659 HOWARD AVE
City-St-Zip: LAKELAND, FL 33815 US

Title: P (X) Change () Addition
Name: WILBANKS, JAMES L JR
Address: 550 HOWARD AVE
City-St-Zip: LAKELAND, FL 33815 US

Title: ST (X) Change () Addition
Name: WILBANKS, KIMBERLY A
Address: 550 HOWARD AVE
City-St-Zip: LAKELAND, FL 33815 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: JAMES L. WILBANKS JR.

P

01/17/2009

Electronic Signature of Signing Officer or Director

_____ Date