## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

FILED

Feb 11, 1999 8:00am

**Secretary of State** 

02-11-1999 90045 005 \*\*\*150.00

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 492060

1. Corporation Name

WHALEY'S MARKET, INC. Principal Place of Business Mailing Address 533 S. HOWARD AVE. 533 S. HOWARD AVE. TAMPA FL 33606 TAMPA FL 33606 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 12/01/1975 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-1632629 26 Suite, Apt. #, etc. Suite, Apt. #, etc. **\$8.75** Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WHALEY, RONALD Street Address (P.O. Box Number is Not Acceptable) 533 S. HOWARD AVE. TAMPA FL 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 12. 13. □ DELETE 1.1 TITLE WHALEY, RONALD NAME 12 NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2525 SUNSET LANE STREET ADDRESS 1.3 STREET ADDRESS LUTZ, FL 00000 CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE ☐ Addition ☐ Change TITLE 2.1 TITLE WHALEY, TODD NAME 2.2 NAME 2525 SUNSET LANE 2.3 STREET ADDRESS STREET ADDRESS LUTZ FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TM.E **BUBLITZ, LINDA WHALEY** NAME 3.2 NAME 18409 LIVINGSTON STREET ADDRESS 3.3 STREET ADDRESS **LUTZ FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE TITLE 4.1 TITLE PEARSON, LAURIE E NAME 4.2 NAME 2525 SUNSET LANE STREET ADDRESS 4.3 STREET ADDRESS LUTZ FL CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE Addition TITLE 51 T/T/F 7.5 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE TITLE ☐ Change ☐ Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 9

CR2E034 (11/98)

Applied For

□No

Not Applicable