

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492060

Entity Name: WHALEY'S MARKET, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

533 S. HOWARD AVE.
TAMPA, FL 33606

New Principal Place of Business:

533 S. HOWARD AVE.
SUITE #4
TAMPA, FL 33606

Current Mailing Address:

533 S. HOWARD AVE.
TAMPA, FL 33606

New Mailing Address:

533 S. HOWARD AVE.
SUITE #4
TAMPA, FL 33606

FEI Number: 59-1632629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLITZ, LINDA WHALEY
533 S. HOWARD AVE.
TAMPA, FL US

Name and Address of New Registered Agent:

BUBLITZ, LINDA WHALEY
533 S. HOWARD AVE.
SUITE #4
TAMPA, FL 33606 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: LINDA WHALEY BUBLITZ

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUBLITZ, LINDA WHALEY, Y
Address: 18409 LIVINGSTON
City-St-Zip: LUTZ, FL

Title: SD () Delete
Name: PEARSON, LAURIE E
Address: 2525 SUNSET LANE
City-St-Zip: LUTZ, FL

Title: VD () Delete
Name: WHALEY, TODD R
Address: 802 LUTZ LAKE FERN RD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUBLITZ, LINDA WHALEY
Address: 18409 LIVINGSTON
City-St-Zip: LUTZ, FL 33559

Title: SD (X) Change () Addition
Name: PEARSON, LAURIE WHALEY
Address: 18404 30TH STREET
City-St-Zip: LUTZ, FL 33559

Title: VD (X) Change () Addition
Name: WHALEY, RONALD TODD
Address: 802 LUTZ LAKE FERN RD
City-St-Zip: LUTZ, FL 33548

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURIE WHALEY PEARSON

SD

05/12/2006

Electronic Signature of Signing Officer or Director

Date