

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492060

Entity Name: WHALEY'S MARKET, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
SUITE #4
TAMPA, FL 33606 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

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
Address: 18409 LIVINGSTON
City-St-Zip: LUTZ, FL 33559

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA WHALEY BUBLITZ

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date