

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 05, 1999 8:00 am  
Secretary of State

03-05-1999 90097 043 \*\*\*158.75

0565283

DOCUMENT # 503135

1. Corporation Name  
THE VILLAGE GREENERY, INC.

Principal Place of Business  
280 PALM HARBOR SHOPPING  
P. O. BOX 320143  
PALM COAST FL 32035

Mailing Address  
280 PALM HARBOR SHOPPING  
P. O. BOX 320143  
PALM COAST FL 32035

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1976

4. FEI Number

59-1686124

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

□

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

□ Yes

□ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PARKER, GEORGE ROBERT  
9 CAMEO COURT  
PALM COAST FL 32037

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VSD  
NAME PARKER, DOROTHY R.  
STREET ADDRESS 9 CAMEO COURT  
CITY-ST-ZIP PALM COAST FL

□ DELETE

TITLE PD  
NAME PARKER, GEORGE ROBERT  
STREET ADDRESS 9 CAMEO COURT  
CITY-ST-ZIP PALM COAST FL

□ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

□ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

□ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

□ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

□ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE TDTreasurer - MANAGER  
1.2 NAME George Robert Parker III  
1.3 STREET ADDRESS 51 Forest Hills Dr.  
1.4 CITY-ST-ZIP Palm Coast, FL 32137

Change X Addition

2.1 TITLE SOT Sec Asst Manager  
2.2 NAME TONG Kyu Parker  
2.3 STREET ADDRESS 51 Forest Hills Dr.  
2.4 CITY-ST-ZIP PALM COAST, FL 32137

Change X Addition

3.1 TITLE VSD  
3.2 NAME PARKER, DOROTHY R  
3.3 STREET ADDRESS 9 CAMEO CT  
3.4 CITY-ST-ZIP PALM COAST FL 32137

Change X Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change □ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change □ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change □ Addition

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:

George Robert Parker III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE ROBERT PARKER III

2/19/99 904/445-1336

Date

Daytime Phone #

CR2E034 (11/98)