

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000003080

Entity Name: NEW LEAF MARKET, INC.

FILED  
Apr 19, 2002 8:00 AM  
Secretary of State

## Current Principal Place of Business:

675 23RD AVENUE, N.W.  
SAUK RAPIDS, MN 56379

## New Principal Place of Business:

## Current Mailing Address:

675 23RD AVENUE, N.W.  
SAUK RAPIDS, MN 56379

## New Mailing Address:

FEI Number: 59-1561741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARTRIDGE, LARRANE  
1235 APLACHEE PARKWAY  
TALLAHASSEE, FL 32301 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

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: HEIN, GRETCHEN M  
Address: 2032 WEDGEWOOD DRIVE  
City-St-Zip: TALLAHASSEE, FL 32311

Title: V ( ) Delete  
Name: HEID, FOX  
Address: 1300 W. INDIANHEAD DR.  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete  
Name: DELHOMME, KEITH  
Address: 1614 SOUTH MERIDIAN  
City-St-Zip: TALLAHASSEE, FL 32301

Title: CD ( ) Delete  
Name: HUNGERFORD, CHUCK  
Address: 4170 TUCKER DRIVE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete  
Name: LEBOW, DAVID  
Address: 1101 OLD FORT DR.  
City-St-Zip: TALLAHASSEE, FL 32301

Title: T ( ) Delete  
Name: RICHARDS, STEVE  
Address: 2851 REMINGTON GREEN CIR.  
City-St-Zip: TALLAHASSEE, FL 32308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: HEIN, GRETCHEN M PRES  
Address: 2032 WEDGEWOOD DRIVE  
City-St-Zip: TALLAHASSEE, FL 32311

Title: V (X) Change ( ) Addition  
Name: HEID, FOX VP  
Address: 1300 W. INDIANHEAD DR.  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change ( ) Addition  
Name: PARKER-HANSON, DELLA  
Address: 14 EGRET STREE  
City-St-Zip: CRAWFORDVILLE, FL 32327

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

Title: D (X) Change ( ) Addition  
Name: LEBOW, DAVID  
Address: 1101 OLD FORT DR.  
City-St-Zip: TALLAHASSEE, FL 32301

Title: T (X) Change ( ) Addition  
Name: RICHARDS, STEVE R TREAS  
Address: 2851 REMINGTON GREEN CIR.  
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GRETCHEN M. HEIN

PRES

04/19/2002

Electronic Signature of Signing Officer or Director

Date