

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003080

FILED
Jan 20, 2004
Secretary of State**Entity Name:** NEW LEAF MARKET, INC.**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 PRES
Address: 2032 WEDGEWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

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

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

Title: SD () Delete
Name: WATSON, DAVID
Address: 2045 LONGVIEW DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: ANGREES, CANDACE
Address: 1005 MILLBERRY STREET
City-St-Zip: MONTICELLO, FL 32344

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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 HEIN

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date