2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003080

Entity Name: NEW LEAF MARKET, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

US

Current Mailing Address: New Mailing Address:

675 23RD AVENUE, N.W. 1235 APALACHEE PARKWAY SAUK RAPIDS, MN 56379 TALLAHASSEE, FL 32301

FEI Number: 59-1561741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTRIDGE, LARRANE
1235 APLACHEE PARKWAY
TALLAHASSEE, FL 32301 US
HARTRIDGE, LARRANE
1235 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US
TALLAHASSEE, FL 32301 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: LARRANE HARTRIDGE 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: YOUNGBLOOD, JOSHUA Address: 1518 BRANCH STREET City-St-Zip: TALLAHASSEE, FL 32303

Title: VF

Name: TERRELL, JIM

Address: 2368 MOONDANCE TRL City-St-Zip: TALLAHASSEE, FL 32303

Title: S

 Name:
 HORWICH, MADELON

 Address:
 10210 MICCOSUKKEE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title:

Name: REED, JEANNETTE Address: 182 STEPHENS RD City-St-Zip: CAIRO, GA 39828

Title:

Name: WIAZ, JUNE

Address: 3436 WELWYN WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: [

 Name:
 WATSON, DAVE

 Address:
 822 FRIAR TUCK RD.

 City-St-Zip:
 TALLAHASSEE, FL 32310

I hereby 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 all other like empowered.

SIGNATURE: JOSHUA YOUNGBLOOD P 01/05/2010