2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003080

Entity Name: NEW LEAF MARKET, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

US

1235 APALACHEE PARKWAY
TALLAHASSEE, FL 32301
1235 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

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 APALACHEE PARKWAY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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

Title: VP

 Name:
 TERRELL, JIM

 Address:
 2368 MOONDANCE TRL

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

Title: S

Name: HORWICH, MADELON
Address: 10210 MICCOSUKKEE ROAD
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D

Name: BOYTER, HUGH JR

Address: 2023 HILL N DALE DRIVE NORTH City-St-Zip: TALLAHASSEE, FL 32311 US

Title:

Name: WIAZ, JUNE

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

Title: [

Name: WATSON, DAVE
Address: 822 FRIAR TUCK RD.

City-St-Zip: TALLAHASSEE, FL 32310 US

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 02/17/2011