

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003080

FILED
Jan 06, 2012
Secretary of State

Entity Name: NEW LEAF MARKET, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1235 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

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 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HARTRIDGE, LARRANE
3842 IMAGINARY ROAD
TALLAHASSEE, FL 32309 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TERRELL, JIM
Address: 2368 MOONDANCE TRL
City-St-Zip: TALLAHASSEE, FL 32303 US

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

Title: D
Name: COBIAN, MARIA
Address: 9084 WARBLER ST
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: D
Name: BOYTER, HUGH JR
Address: 2023 HILL N DALE DRIVE NORTH
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: D
Name: WIAZ, JUNE
Address: 3436 WELWYN WAY
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D
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: JIM TERRELL

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date