

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19330

Entity Name: RIFE'S MARKET, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2401 13TH STREET
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

2401 13TH STREET
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: 59-2065479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFE, JOHNNIE E
2401 13TH ST
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

RIFE, KENNETH E
2401 13TH ST
ST. CLOUD, FL 34769 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: KENNETH RIFE

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIFE, KENNETH E
Address: 1501 DAKOTA AVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: AV
Name: BOGUS, PATRICIA A
Address: 1859 KING EDWARDS DR
City-St-Zip: KISSIMMEE, FL

Title: AV
Name: SWITZER, SHARON
Address: 1501 DAKOTA AVE
City-St-Zip: SAINT CLOUD, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH E RIFE

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date