2008 FOR PROFIT CORPORATION

FILED Apr 28, 2008 8:00 am Secretary of State

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1. Entity Name FARMERS MARKET, INC. 40086889 Principal Place of Business Mailing Address 1741 W. BEAVER ST. P.O. BOX 41430 JACKSONVILLE, FL 32209 JACKSONVILLE, FL 32203-1430 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04172008 Cha-P Applied For City & State 4. FEI Number City & State 59-2623613 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEAVER STREET FOODS, INC. Street Address (P.O. Box Number is Not Acceptable) 1741 W. BEAVER ST. JACKSONVILLE, FL 32209 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (FIOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5,00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DVAS ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME FRISCH, HANS NAME STREET ADDRESS 1741 W. BEAVER ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP TITLE DV Delete TITLE ☐ Change ☐ Addition FRISCH, E. KARL NAME NAME STREET ADDRESS 1741 W. BEAVER ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP DPST DVST Change Addition TITLE Delete HILE FRISCH, BENJAMIN NAME NAME STREET ADDRESS 1741 W. BEAVER ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-ZIP Addition DV ☐ Change TITI F ☐ Delete TITLE FRISCH, MARK A. NAME NAME 1741 W. BEAVER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PACKSONVILLE, TIL TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change M Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all-other like empowered