

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74642

Entity Name: MODICA'S MARKET, INC.

FILED  
Jan 04, 2008  
Secretary of State

**Current Principal Place of Business:**

109 SEASIDE CENTRAL SQUARE  
SANTA ROSA BEACH, FL 32549 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 4639  
SANTA ROSA BEACH, FL 32459 US

**New Mailing Address:**

FEI Number: 62-1415588      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MODICA MARKET, INC.  
109 SEASIDE CENTRAL SQUARE  
SANTA ROSA BEACH, FL 32459 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MODICA, CHARLES,  
Address: 185 E. MITCHELL AVE.  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: PSTD ( ) Delete  
Name: MODICA, SARAH,  
Address: 185 E. MITCHELL AVE.  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP ( ) Delete  
Name: MODICA, CHARLES, JR.,  
Address: 258 DOGWOOD ST.  
City-St-Zip: SEAGROVE BEACH, FL 32459 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES MODICA JR.

VP

01/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date