

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74642

FILED  
Jan 19, 2011  
Secretary of State

Entity Name: MODICA'S MARKET, INC.

**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:**

CHARLES, MODICA JR  
109 SEASIDE CENTRAL SQUARE  
SANTA ROSA BEACH, FL 32459 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: CHARLES MODICA JR.

01/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VPD  
Name: MODICA, CHARLES, JR.  
Address: .258 DOGWOOD ST.  
City-St-Zip: SANTA ROSA BEACH, FL 32459 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES MODICA JR.

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date