

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K74642

FILED
Feb 27, 2012
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:

MODCA, CHARLES M 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 M. MODICA JR.

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: MODICA, CHARLES JR
Address: 258 DOGWOOD ST
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: PSTD
Name: MODICA, SARAH
Address: 185 E. MITCHELL AVE
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 M MODICA JR.

VPD

02/27/2012

Electronic Signature of Signing Officer or Director

Date