

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

97 AUG 12 PM 6:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # L14310 (1)  
1. Corporation Name  
THE BOY'S FARMERS MARKET, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 14378 MILITARY TRL DELRAY BCH. FL 33484-2626		Mailing Address 14378 MILITARY TRL DELRAY BCH. FL 33484-2626	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		25 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	

3. Date Incorporated or Qualified 09/08/1989	3a. Date of Last Report 08/08/1996
4. FEI Number 65-0159043	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent LEWIS, RONALD B 5301 NORTH FEDERAL HIGHWAY SUITE 150 BOCA RATON FL 33487				10. Name and Address of New Registered Agent			
81 Name Ronald B. Lewis				82 Street Address (P.O. Box Number is Not Acceptable) 2000 Glades Road			
83 Suite 306				84 City Boca Raton FL 85 Zip Code 33431			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PS	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	President / Secretary	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	PALERMO, RICHARD J		1.2 NAME	ANDREA PALERMO			
STREET ADDRESS	14378 MILITARY TRAIL		1.3 STREET ADDRESS	14378 Military Trail			
CITY-ST-ZIP	DELRAY BEACH FL		1.4 CITY-ST-ZIP	Delray Beach, FLA			
TITLE	VPT	<input checked="" type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	PALERMO, FRANK J		2.2 NAME				
STREET ADDRESS	14378 MILITARY TRAIL		2.3 STREET ADDRESS				
CITY-ST-ZIP	DELRAY BEACH FL		2.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-ZIP			3.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			5.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			6.4 CITY-ST-ZIP				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (4/97)

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The Boy's Farmers Market, Inc.  
14378 Military Trail  
Delray Beach, Florida 33484-2626

August 4, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

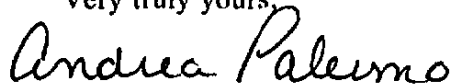
RE: ANNUAL REPORT

Dear Sir/Madam:

This letter is being sent along with our annual report for 1997. Apparently, our bookkeeper inadvertently misplaced the original and did not bring to our attention that it had not been sent in.

Enclosed, please find our check in the amount of \$165.00. It is our understanding that the Corporation has not yet been administratively dissolved. Please contact us if you have any problems in accepting the \$165.00 fee.

Very truly yours,



Andrea Palermo  
President

Enclosures:

- 1997 Annual Report
- Check for \$165.00