

Sep 24 99 03:20p

Lee H. Schillinger

(954) 962-0907

P. 5

FILL NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

99 SEP 27 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L14310

1. Corporation Name

The Boy's Farmers Market, Inc.

Principal Place of Business

14378 Military Trail

Delray Beach, FL 33484-2626

Mailing Address

same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/08/89

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Country

4. FEI Number

65-0159043

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

7. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

8. Name and Address of Current Registered Agent

Ronald Lewis, Esquire

2000 Glades Road, Suite 306

Boca Raton, Florida 33431

81. Name

Lee H. Schillinger, Esquire

82. Street Address (P.O. Box Number is Not Acceptable)

4601 Sheridan Street, Suite 202

83

City

Hollywood

FL

Zip Code

33021

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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, hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Lee H. Schillinger, Esquire

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent Signature required when making change

9/24/99

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY-ST-ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY-ST-ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY-ST-ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY-ST-ZIP

President/Director

Linda Palermo

14378 Military Trail

Delray Beach, FL 33484

See Exhibit "A" attached hereto

for additions

600003006888

-10/06/99--01006--016

***550.00 ***550.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE: Andrea Palermo, Treasurer 9/24/99
ANDREA PALERMO TREASURER

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Exhibit "A"
(Additions to Officers and Directors)

The Boy's Farmers Market, Inc.

C.E.O.
Joseph Palermo, II - Director
14378 Military Trail
Delray Beach, FL 33484

Vice President of Operations
Joseph Palermo, III - Director
14378 Military Trail
Delray Beach, FL 33484

Treasurer
Andrea Palermo
14378 Military Trail
Delray Beach, FL 33484

Secretary
Michael Palermo
14378 Military Trail
Delray Beach, FL 33484

Vice President Delicatessen
Frank Palermo
14378 Military Trail
Delray Beach, FL 33484

Vice President Cheese
John Palermo
14378 Military Trail
Delray Beach, FL 33484

Vice President Sales
Richard Palermo
14378 Military Trail
Delray Beach, FL 33484