FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am L14310 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90212 019 ***150.00 THE BOY'S FARMERS MARKET, INC. Principal Place of Business Mailing Address 14378 MILITARY TRAIL 14378 MILITARY TRAIL B0023682 DELRAY BEACH FL 33484-2626 DELRAY BEACH FL 33484-2626 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0159043 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired _ [7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHILLINGER, LEE H Street Address (P.O. Box Number is Not Acceptable) 4601 SHERIDAN STREET, SUITE 202 HOLLYWOOD FL 33021 City Zip Code FL 8. 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 tered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition PALERMO, LINDA NAME NAME STREET ADDRESS 14378 MILITARY TRAIL STREET ADDRESS CITY-ST-7IP DELRAY BEACH FL 33484-2626 CITY-ST-ZIP **CEO** ☐ Change TITLE ☐ Delete TITLE ☐ Addition PALERMO, JOSEPH II NAME NAME 14378 MILITARY TRAIL STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33484-2626 CITY-ST-7IP CITY-ST-ZIP VP0 Delete TITLE TITLE ☐ Change Addition PALERMO, JOSEPH III NAME NAME STREET ADDRESS 14378 MILITARY TRAIL STREET ADDRESS DELRAY BEACH FL 33484-2626 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PALERMO, ANDREA NAME NAME STREET ADDRESS 14378 MILITARY TRAIL STREET ADDRESS DELRAY BEACH FL 33484-2626 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change PALERMO, MICHAEL NAME STREET ADDRESS 14378 MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33484-2626 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition PALERMO, FRANK NAME NAME 14378 MILITARY TRAIL STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33484-2626 CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an address, with all other

ke empowered