

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14310

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE BOY'S FARMERS MARKET, INC.

Current Principal Place of Business:

14378 MILITARY TRAIL
DELRAY BEACH, FL 334842626

New Principal Place of Business:

Current Mailing Address:

14378 MILITARY TRAIL
DELRAY BEACH, FL 334842626

New Mailing Address:

FEI Number: 65-0159043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETON, PETER L ESQ.
1209 N. OLIVE AVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PALERMO, LINDA
Address: 14378 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 334842626

Title: D
Name: PALERMO, JOSEPH A JR.
Address: 14378 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 334842626

Title: D
Name: PALERMO, JOSEPH A III
Address: 14378 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 334842626

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: LINDA PALERMO

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date