

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 10, 2001 8:00 am
Secretary of State

08-10-2001 90001 027 ***150.00

DOCUMENT # L32615

1. Entity Name
JOANNA'S MARKETPLACE, INC.

Principal Place of Business Mailing Address
8247 S. DIXIE HIGHWAY SOUTH MIAMI FL 33143

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **65-0178582** Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SILVERMAN, STEVEN
9400 S. DADELAND BLVD.
SUITE 600
MIAMI FL 33156

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

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 _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature requires when reinstating: _____ DATE _____)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **P LEDERMAN, ALAN**
 STREET ADDRESS **8247 S. DIXIE HIGHWAY**
 CITY-ST-ZIP **SOUTH MIAMI FL 33143**

TITLE Change Addition
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE Delete
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE Change Addition
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE Delete
 NAME _____
 STREET ADDRESS _____
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TITLE Change Addition
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TITLE Change Addition
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 CITY-ST-ZIP _____

TITLE Delete
 NAME _____
 STREET ADDRESS _____
 CITY-ST-ZIP _____

TITLE Change Addition
 NAME _____
 STREET ADDRESS _____
 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 807, 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 like empowered.

SIGNATURE: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **8/7/2001** Daytime Phone # _____

CR2004 (10/00)



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

Attachment
DH# L32615
AD080850

May 30, 2001

JOANNA'S MARKETPLACE, INC.
8247 S. DIXIE HIGHWAY
SOUTH MIAMI, FL 33143

Subject: JOANNA'S MARKETPLACE, INC.

Reference: L32615
Number:

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/SA
ANNUAL REPORTS SECTION

JoAnna's

Attachment
DH L32615
A0080850

August 1, 2001

Florida Department of State
Uniform Business Division
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

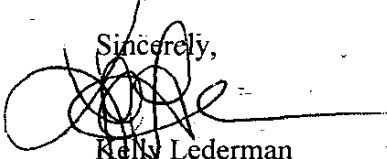
Re: L32615 JoAnna's Marketplace, Inc.

To Whom It May Concern:

This letter is in response to a letter we received on May 30, 2001 stating that you did not receive payment. I did not respond immediately because a check had been mailed and cleared for \$150.00 on April 30, 2001 to be applied to L32615 JoAnna's Marketplace, Inc. Unfortunately the check for \$150.00 was applied to the three LLC business at \$50.00 each instead of the corporation. There was a clerical error and some confusion on our part and the three other separate checks were not mailed in accordance with the LLC's fees. This was not realized until after I spoke with your office explaining where the funds were applied.

Enclosed is a check for \$150.00 to be applied to JoAnna's Marketplace, Inc. If you need any other information please don't hesitate to contact me at 305-447-1313 for immediate assistance. I really appreciate your understanding and hope that the letter and check can resolve this matter.

Sincerely,



Kelly Lederman
Office Manager

Enclosures

MARKETPLACE
8247 South Dixie Highway
Miami, Florida 33143
Located at US1 and 67th Avenue
(305) 661-5777 • Fax (305) 661-9025

BAKEHOUSE
2804 Bird Avenue
Coconut Grove, Florida 33133
Located at Bird Ave and Mary Street
(305) 448-1414 • Fax (305) 442-1818

IN THE GROVE
2808 Bird Avenue
Coconut Grove, Florida 33133
Located at Bird Ave and Mary Street
(305) 447-1313 • Fax (305) 448-3636