

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000006246

FILED
Sep 10, 2003
Secretary of State

Entity Name: RIVIERA BEACH GREEN MARKET INC

Current Principal Place of Business:

80 W. 20TH ST.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1405 W. 23RD STREET
SUITE 101
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

80 W. 20TH ST.
RIVIERA BEACH, FL 33404

New Mailing Address:

81405 W. 23RD STREET
SUITE 101
RIVIERA BEACH, FL 33404 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, LYNNE
80 W. 20TH ST.
RIVIERA BEACH, FL 33404

Name and Address of New Registered Agent:

HUBBARD, LYNNE
1405 W. 23RD STREET
SUITE 101
RIVIERA BEACH, FL 33404 US

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:

09/10/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HUBBARD, LYNNE
Address: 80 W. 20TH ST.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VS () Delete
Name: HUBBARD, ULYSSES
Address: 80 W. 20TH ST.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUBBARD, LYNNE
Address: 1405 W. 23RD ST.
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: SD (X) Change () Addition
Name: HUBBARD, ULYSSES
Address: 1405 W. 23RD ST.
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: PTD () Change (X) Addition
Name: BOONE, VERONICA P
Address: 1551 40TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNNE L. HUBBARD

D

09/10/2003

Electronic Signature of Signing Officer or Director

Date