2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 8:00 am Secretary of State DOCUMENT # N02000007419 1. Entity Name 02-12-2004 90037 050 ****70.00 FERNANDINA FARMERS MARKET, INC. Mailing Address Principal Place of Business 208 S 7TH ST 208 S 7TH ST FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 04-3725151 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, EILEEN S Street Address (P.O. Box Number is Not Acceptable) 208 S 7TH ST FERNANDINA BEACH FL 32034 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE VP/DX ☐ Change TITLE Delete Addition MOORE, EILEEN S Janice Smith 10 Beach Walker Rd NAME NAME 208 S 7TH ST STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 Amelia Island, FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Delete TITLE Change **Addition** MORRELL, BETTY Barbara Hill NAME 25058 TWIN OAKS LANE 2065,17世5十 STREET ADDRESS STREET ADDRESS Fernandina Beach, FL 32034 FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP 5/D Pat-Graser TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME. 1577 Pack Ave STREET ADDRESS STREET ADDRESS Fernandina Beach, FL 32034 CITY-ST-7IP CITY-ST-ZIF ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP [] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

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FILED

(904)556-5722