2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N02000007419 02-07-2005 90049 012 ****70 00 FERNANDINA FARMERS MARKET, INC. Principal Place of Business Mailing Address 208 S 7TH ST 208 S 7TH ST FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business 3. Mailing Address Centre 17th St No Suite, Apt. #, etc. P.O.BOX 16573 Suite, Apt. #, etc. 01302005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 04–3725151 Applied For Fernandina Beach Fernandina Beach Not Applicable Country U.S. Country Zip \$8.75 Additional 5. Certificate of Status Desired 32034 32035 u.s. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Janice Smith MOORE, EILEEN S Street Address (P.O. Box Number is Not Acceptable) 208 S 7TH ST FERNANDINA BEACH, FL 32034 City Amelia Island Zip Code 3203 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. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Delete TITLE TITLE ☐ Change ■ Addition MOORE, EILEEN S MANAF NAME 208 S 7TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Chance Addition HILL, BARBARA NAME NAME 206 S. 17TH ST. STREET ADORESS STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP President/Director ☐ Delete TITLE Change Addition SMITH, JANICE NAME NAME STREET ADDRESS 10 BEACH WALKER RD. STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CTTY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition GRASER, PAT NAME NAME STREET ADORESS 1577 PACK AVE STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 07, 2005 8:00 am