## 2007 NOT-FOR-PROFIT CORPORATION -- ANNUAL REPORT (AR)

## FILED DOCUMENT # N02000007419 Jan 29, 2007 08:00 AM **Secretary of State** FERNANDINA FARMERS MARKET, INC. Principal Place of Business Mailing Address CENTRAL/ 7TH ST NORTH PO BOX 16573 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32035 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 04-3725151 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, JANICE Street Addross (P.O. Box Number is Not Acceptable) 10 BEACH WALKER RD FERNANDINA BEACH FL 32034 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. U00000606570 Change IIILE ☐ Delete IIILE NAME STUBER, DOUG NAMI: 01/31/07-30002-018 70.00 STREET ADDRESS STREET ADDRESS 95018 MACKINAS CIRCLE CITY - ST - 7IP CITY-ST-ZIP FERNANDINA BEACH FL 32034 MILE P/D ☐ Delete TITLE ☐ Change ■ Addition NAME SMITH, JANICE NAME STREET ADDRESS STREET ADDRESS 10 BEACH WALKER RD. CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-ZIP IIILE VS Delete ШЕ □ Change Addition NAME NAMI GILLIAM, THOM STREET ADDRESS STREET ADDRESS 10 BEACH WALKER RD CITY-ST-7IP CITY-ST-7IP FERNANDINA BEACH FL 32034 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change ■ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP IIITE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 eath; 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: