

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007419

FILED
Jan 11, 2009
Secretary of State

Entity Name: FERNANDINA FARMERS MARKET, INC.

Current Principal Place of Business:

7TH/CENTRE STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 16573
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 04-3725151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JANICE
10 BEACH WALKER RD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNNE, BONINE
Address: 5111 W ACOMA RD
City-St-Zip: RENO, NV 89511

Title: P/D () Delete
Name: SMITH, JANICE
Address: 10 BEACH WALKER RD .
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VS () Delete
Name: GILLIAM, THOM
Address: 10 BEACH WALKER RD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAN SMITH

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date