

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
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
Name: LYNNE, BONINE
Address: 5111 W ACOMA RD
City-St-Zip: RENO, NV 89511

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

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

I hereby 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 all other like empowered.

SIGNATURE: J.SMITH

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date