2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009364

FILED Feb 28, 2011 Secretary of State

Entity Name: OUR VILLAGE MARKET, CORP.

US

Current Principal Place of Business: New Principal Place of Business:

6011 AVENUE I

MCINTOSH, FL 32664 US

Current Mailing Address: New Mailing Address:

P.O. BOX 457

MCINTOSH, FL 32664 US

FEI Number: 27-1028602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBERG, JUDY M 7285 NW CR 320 MCINTOSH, FL 32664

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:

Γitle: I

 Name:
 GREENBERG, JUDY M

 Address:
 7285 NW CR 320

 City-St-Zip:
 MCINTOSH, FL 32664 US

Title: S

 Name:
 OXENDINE, KATHY

 Address:
 7600 W. CR 329

 City-St-Zip:
 REDDICK, FL 32686 US

Title: TREA

 Name:
 SMITH, PAULA

 Address:
 12700 NW 160 AVE

 City-St-Zip:
 MORRISTON, FL 32668 US

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: PAULA SMITH TREA 02/28/2011