2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State ANNUAL REPORT 01-22-2008 90071 050 ****61.25 DOCUMENT # N96000000537 DOWNTOWN CLEARWATER FARMER'S MARKET, INC. VIIIALLEA Principal Place of Business Mailing Address 133 N FT, HARRISON 301 HILCREST DR. N. CLEARWATER, FL 33765 CLEARWATER, FL 33755 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1006 Drew Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01182008 CR2E037 (12/06) City & State City & State 4. FEI Number Applied For Clearwater, FL 59-3442890 Not Applicable Zip Country Country USA \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINTERS, ELISE K Street Address (P.O. Box Number is Not Acceptable) 1006 DREW STREET CLEARWATER, FL 33755 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DST DS. TITLE Delete TITLE BACKMANN, NANCY BACKMANN, NANCY NAME NAME 750 SNUG ISLAND STREET ADDRESS 750 SNUG ISLAND STREET ADDRESS CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767 CiTY-ST-7IP CITY-ST-7IP ☐ Change TITLE **≭**⊠ Delete TITLE ☐ Addition KEELING, CHRISTINA NAME 645 CLEVELAND RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER BEACH, FL 33767 Oelete TITLE ☐ Change ☐ Addition FERNANDEZ, PATRICIA D NAME NAME STREET ADDRESS 301 HILLCREST DR. N STREET ADDRESS CLEARWATER, FL 33755 CITY-ST-ZIP CITY-ST-ZIP DV Delete ☐ Change TITLE TITLE Addition GAFFNEY, LISA NAME NAME 519 CLEVELAND STREET # 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33755 Delete ☐ Change Addition TITLE TITLE MATHENY, DWIGHT NAME NAME 321 MISSOURI AVE. SOUTH STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33756 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to account this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on all attachment with an address with all other like empowered.

FILED Jan 22, 2008 8:00 am

Daytime Phone #