2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000537

FILED Feb 15, 2011 Secretary of State

Entity Name: DOWNTOWN CLEARWATER FARMER'S MARKET, INC.

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

301 HILLCREST DR. N.

CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

1006 DREW ST

CLEARWATER, FL 33756 US

FEI Number: 59-3442890 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:

WINTERS, ELISE K 1006 DREW STREET

CLEARWATER, FL 33755 US

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: BECKMANN, NANCY Address: 750 SNUG ISLAND

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: DP

Name: FERNANDEZ, PATRICIA D Address: 301 HILLCREST DR. N City-St-Zip: CLEARWATER, FL 33755

Title: DS

Name: CORNISH, RENEE

Address: 519 CLEVELAND STREET # 103 City-St-Zip: CLEARWATER, FL 33755

Title: DV

Name: BEN, GIBBS M

Address: 905 DRUID ROAD EAST
City-St-Zip: CLEARWATER, FL 33756

Title: DT

 Name:
 WINTERS, ELISE K

 Address:
 1006 DREW STREET

 City-St-Zip:
 CLEARWATER, FL 33755 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: ELISE K. WINTERS T 02/15/2011