

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040676

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHERN GARDENS MARKET, INC.

Current Principal Place of Business:

712 W MAIN STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

712 W MAIN STREET
LEESBURG, FL 34748

New Mailing Address:

PO BOX 1030
FRUITLAND PARK, FL 34731

FEI Number: 59-3647109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MATT
712 W. MAIN STREET
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, MATT
Address: 32409 CRYSTAL BREEZE LANE
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, MATT
Address: PO BOX 1030
City-St-Zip: FRUITLAND PARK, FL 34731

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATT KING JR

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date