2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 09, 2008 8:00 am Secretary of State DOCUMENT # P00000053734 1. Entity Name 05-09-2008 90011 016 ***150 00 MARKET RITE, INC. Principal Place of Business Mailing Address 2770 INDIAN RIVER BLVD 2770 INDIAN RIVER BLVD 314 VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2050 PINE CREEK BLVD 2050 PINE CREEK BLUD. Saite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 井 205 #205 City & State City & State 4. FEI Number Applied For 59-3660673 BEACH VERO VERD BEACH, Not Applicable 32966 Country 32966 INDIAN RIVERS. Certificate of Status Desired \$8.75 Additional INDIAN RIVER Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent $\varphi_{i_{1}\ldots i_{r}}$ Name COAKLEY, JOSEPH E 2050 PINE CREEK BLVD. #205 Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32966 Zip Cade 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. Signature, typed or presed righer of regulation agent ambit ed amplicacio. (NOTE: Registered Agent eighalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete NAME COAKLEY, JOSEPH E NAME STREET ADDRESS 2050 PINE CREEK BLVD. #205 STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32966 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition COAKLEY, JUDITH NAME HAME STREET ADDRESS 2050 PINE CREEK BLVD. #205 STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32966 CITY-ST-ZIP TITLE ☐ Delete ППΕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-2IP CITY-ST-ZIP ☐ Addition TITE F Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JOSEPH E. COAKLEY

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