2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086665

Entity Name: WINTER SPRINGS FOOD MARKET, INC,

FILED Mar 10, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|---|---|
| 147 WEST SR 434 WINTER SPRINGS, FL 32708 | |
| Current Mailing Address: | New Mailing Address: |
| 147 WEST SR 434 WINTER SPRINGS, FL 32708 | |
| FEI Number: 59-3676120 FEI Number Applied For () FEI Number | nber Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| VAN, DAVID T 147 WEST SR 434 WINTER SPRINGS, FL 32708 US | VAN, DAVID T 147 WEST STATE RD. 434 WINTER SPRINGS, FL 32708 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: DAVID VAN | 03/10/2009 |
| Electronic Signature of Registered Agent | Date |
| Election Campaign Financing Trust Fund Contribution (). | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Title: P () Delete Name: VAN, DAVID T Address: 4464 TUSCANY ISLAND CT City-St-Zip: WINTER PARK, FL 32792 | Title: () Change () Addition Name: Address: City-St-Zip: |

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: DAVID VAN PRES 03/10/2009