

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000069648

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: RED CHERRY'S FRESH FOOD MARKET, INC.

Current Principal Place of Business:

2994 SOUTH CR395
SEAGROVE BCH, FL 32459

New Principal Place of Business:

2994 SOUTH CR 395
SEAGROVE BCH, FL 32459

Current Mailing Address:

2994 SOUTH CR395
SEAGROVE BCH, FL 32459

New Mailing Address:

2994 SOUTH CR 395
SEAGROVE BCH, FL 32459

FEI Number: 59-3729468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENNARD, CHARLES
8563 N. HWY. 85
LAUREL HILL, FL 325672325

Name and Address of New Registered Agent:

LENNARD, J. HOUSTON
2994 SOUTH CR 395
SEAGROVE BEACH, FL 32459

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: J. HOUSTON LENNARD

01/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LENNARD, J. HOUSTON
Address: 31 CHIVAS LANE
City-St-Zip: SEGROVE BCH, FL 32459

Title: D () Delete
Name: LENNARD, CELESTE C
Address: 31 CHIVAS LANE
City-St-Zip: SEGROVE BCH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. HOUSTON LENNARD

D

01/22/2002

Electronic Signature of Signing Officer or Director

Date