2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment will

SIGNATURE

May 01, 2006 08:00 AN Secretary of State DOCUMENT # P02000072202 1. Entity Name MARY'S MARKET CO. INC. Principal Place of Business. Mailing Address 1023 NEWYORK AVE 1251 HOLLY ST ST. CLOUD, FL 34769 ST. CLOUD, FL 34769 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0515048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRATT, EDWIN F DO NOT WRITE 1251 HOLLY ST E-23 ST. CLOUD, FL 34769 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) H00000551387 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/13/06-80094-024 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THIE COX, MARY NAME STREET ADDRESS 1251 HOLLY ST E-23 ST. CLOUD, FL 34769 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADORESS City-SI-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.r

FILED