

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087444

FILED
Apr 23, 2009
Secretary of State

Entity Name: WOOLBRIGHT FARMERS MARKET, INC.

Current Principal Place of Business:

WOOLBRIGHT FARMERS MARKET
141 SW WOOLBRIGHT RD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

WOOLBRIGHT FARMERS MARKET
141 SW WOOLBRIGHT RD
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 54-2071951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICKEL, JILL H
6001 BROKEN SOUND PKY. NW
SUITE 406
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BRICKEL, JILL H
1200 CLINTMOORE RD
STE 10
BOCA RATON, FL 33487 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: _____

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDFINGER, HOWARD
Address: 3296 LAKEVIEW DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: ANGEL-GOLDFINGER, MICHELLE
Address: 3296 LAKEVIEW DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: GOLDFINGER, JESSE
Address: 1660 RENAISSANCE COMMONS BLVD #2615
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JESSE GOLDFINGER

V

04/23/2009

Electronic Signature of Signing Officer or Director

Date