

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087444

FILED
Apr 22, 2011
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
1200 CLINTMOORE RD
STE 10
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: V
Name: GOLDFINGER, JESSE
Address: 8860 BRIARWOOD MEADOW LN
City-St-Zip: BOYNTON BEACH, FL 33473

I hereby 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 all other like empowered.

SIGNATURE: JESSE GOLDFINGER

V

04/22/2011

Electronic Signature of Signing Officer or Director

Date