2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087444

Entity Name: WOOLBRIGHT FARMERS MARKET, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 54-2071951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: \

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 04/27/2012