

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126685

FILED
Jan 24, 2006
Secretary of State

Entity Name: THE FISHERMEN'S MARKET, INC.

Current Principal Place of Business:

714 SCALLOP DR
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

714 BLUEWATER DR
CAPE CANAVERAL, FL 32920

Current Mailing Address:

P.O. BOX 304
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 20-0369800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, RHODA
500 W COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

MILLIKEN, LLOYD R
145 WEST PASCO LN
COCOA BEACH, FL 32931 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: LLOYD R. MILLIKEN

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SOLANO, RHODA
Address: 500 W COCOA BEACH CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931

Title: P () Delete
Name: MILLIKEN, LLOYD
Address: 500 W COCOA BEACH CSWY
City-St-Zip: COCOA BEACH, FL 32931

Title: V () Delete
Name: MILLIKEN, TIMOTHY
Address: 500 W COCOA BEACH CSWY
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MILLIKEN, TIMOTHY
Address: 145 WEST PASCO LN
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY LLOYD MILLIKEN

VP

01/24/2006

Electronic Signature of Signing Officer or Director

Date