

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126685

FILED
Jan 31, 2008
Secretary of State

Entity Name: THE FISHERMEN'S MARKET, INC.

Current Principal Place of Business:

602 GLEN CHEEK DR
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

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:

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

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: 145 WEST PASCO LN
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: () 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: TIMOTHY L MILLIKEN

V.P.

01/31/2008

Electronic Signature of Signing Officer or Director

Date