2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000009818

FILED Apr 21, 2008 08:00 Al Secretary of State

MITZI'S MARKET SALES, INC.



Principal Place of Business

Mailing Address

55 KENILWORTH AVE ORMOND BEACH, FL 32174 **55 KENILWORTH AVE** ORMOND BEACH, FL 32174



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NOT	WDITE	141	THIC	SPACE	
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CR2E034 (11/05) No Chg-P Applied For 4. FEI Number 30-0226972 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COATS, MITZI J 55 KENILWORTH AVE ORMOND BEACH, FL 32174

DO NOT WRITE IN THIS SPACE

SIGNATURE SIGNATURE									
	Signature, typed or printed name of registered agent and title	rf applicable. (NOTE: Registered	i Agent signeture	required when reinstating)	DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	U00000912751 				
10.	OFFICERS AND DIREC	CTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COATS, MITZI J 55 KENILWORTH AVE ORMOND BEACH, FL 32174								
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	•								
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									

8. 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. I am familiar with, and accept