

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003730

FILED
Jul 07, 2008
Secretary of State

Entity Name: CENTRAL MARKET OF FLORIDA II, INC.

Current Principal Place of Business:

624 ST. ANDREWS DR.
SARASOTA, FL 34243

New Principal Place of Business:

7430 COMMERCE PL.
SARASOTA, FL 34243

Current Mailing Address:

624 ST. ANDREWS DR.
SARASOTA, FL 34243

New Mailing Address:

7430 COMMERCE PL.
SARASOTA, FL 34243

FEI Number: 20-2225168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, MARSHA
624 ST. ANDREWS DR.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

HOLBROOK, MARSHA
7430 COMMERCE PL.
SARASOTA, FL 34243 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: MARSHA HOLBROOK

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDL () Delete
Name: FORREST, MARSHA
Address: 624 ST. ANDREWS DR.
City-St-Zip: SARASOTA, FL 34243

Title: VD () Delete
Name: FORREST, NATHAN
Address: 624 ST. ANDREWS DR.
City-St-Zip: SARASOTA, FL 34243

Title: S () Delete
Name: PAVKOVICH, JOSEPH
Address: 624 ST. ANDREWS DR.
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDL (X) Change () Addition
Name: FORREST, MARSHA
Address: 7430 COMMERCE PL.
City-St-Zip: SARASOTA, FL 34243

Title: VD (X) Change () Addition
Name: FORREST, NATHAN
Address: 7430 COMMERCE PL.
City-St-Zip: SARASOTA, FL 34243

Title: S (X) Change () Addition
Name: PAVKOVICH, JOSEPH
Address: 7430 COMMERCE PL.
City-St-Zip: SARASOTA, FL 34243

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: MARSHA FORREST

PDL

07/07/2008

Electronic Signature of Signing Officer or Director

Date