

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009022

Entity Name: BOSTWICK MARKET INC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

637 HWY 17 NORTH
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

637 HWY 17 NORTH
PALATKA, FL 32177

New Mailing Address:

FEI Number: 20-2178051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEPSON, BRENDA
6683 CRILL AVENUE
PALATKA, FL 32177 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: P () Delete
Name: BEASLEY, DAVID
Address: 553 PALMETTO BLUFF ROAD
City-St-Zip: PALATKA, FL 32177

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BEASLEY, JACK D
Address: 108 REDFISH DRIVE
City-St-Zip: PALATKA, FL 32177

Title: SEC () Change (X) Addition
Name: NILES, BETTY
Address: 232 ST JOHNS DRIVE
City-St-Zip: PALATKA, FL 32177

Title: TRES () Change (X) Addition
Name: NILES, WAYNE
Address: 232 ST JOHNS DRIVE
City-St-Zip: PALATKA, FL 32177

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: DAVID BEASLEY

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date