

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000019496

Entity Name: NEW YORK MARKET, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

600 N RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

850409 US HWY 17
YULEE, FL 32097

Current Mailing Address:

600 N RIDGEWOOD AVE
DAYTONA BEACH, FL 32114

New Mailing Address:

149 S. RIDGEWOOD AVE, SUITE 220
DAYTONA BEACH, FL 32114

FEI Number: 20-8856333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEROME D
400 S PALMETTO AVE
DAYTONA BEACH, FL 32114 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAKOUL, ISSA
Address: 600 N RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP (X) Delete
Name: SORENSON, SHARRON
Address: 149 S. RIDGEWOOD AVE, SUITE 220
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORENSON, SHARRON
Address: 149 S. RIDGEWOOD AVE, SUITE 220
City-St-Zip: DAYTONA BEACH, FL 32114

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: SHARRON SORENSON

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date