

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028228

Entity Name: FARMER'S EMPORIUM, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

5700 OKEECHOBEE BLVD
GRAND BAZAAR # 1019
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

5700 OKEECHOBEE BLVD
GRAND BAZAAR # 1019
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

4619 W OKEECHOBEE BLVD
SUITE 100-102
WEST PALM BEACH, FL 33417 US

New Mailing Address:

4619 OKEECHOBEE BLVD
SUITE 100-102
WEST PALM BEACH, FL 33417 US

FEI Number: 20-2453890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTELL, EVA
8090 NEDMAR AVE
BOCA RATON, FL 33434 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: MANTELL, EVA
Address: 8090 NEDMAR AVE
City-St-Zip: BOCA RATON, FL 33434 US

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: MANTELL, ROBERT
Address: 8090 NEDMAR AVE
City-St-Zip: BOCA RATON, FL 33434 US

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: EVA MANTELL

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date