

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004225

FILED
Apr 30, 2008
Secretary of State

Entity Name: MERCADO FAMILY ENTERPRISES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

HIGHWAY 210, JKYL
JACKSONVILLE, FL 32256

New Principal Place of Business:

100 GATEWAY CIRCLE #102
JACKSONVILLE, FL 32256

Current Mailing Address:

565 GRAND PARKE DR
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 20-8190288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEIMAN, THOMAS C JR
9471 BAYMEADOWS RD STE 308
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MERCADO, SHEREE
565 GRAND PARKE DR
JACKSONVILLE, FL 32259 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: SHEREE G MERCADO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCADO, SHEREE
Address: 565 GRAND PARKE DR
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHEREE G MERCADO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date