2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014245

Entity Name: 4595 FOOD MARKET CORP.

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4595 NORTHLAKE BOULEVARD SUITE 101

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4595 NORTHLAKE BOULEVARD SUITE 101 PALM BEACH GARDENS, FL 33418

FEI Number: 36-4601669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPSCHER, GENE D ESQ. 287 E. INDIANTOWN ROAD B-1 JUPITER, FL 33477 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CASTELLANA, JOSEPH
Address: 4595 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP

Name: ACIERNO, JOSEPH

Address: 4595 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH ACIERNO VP 02/05/2010