2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023266

Entity Name: CAPRI FARM STORE, INC.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3914 DEL PRADO BLVD S CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

3914 DEL PRADO BLVD S CAPE CORAL, FL 33904

FEI Number: 20-8506019 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:

DE QUESADA, DAIMARYS MARTY, BELKIS 1301 SW 15 STREET 1413 SW 15 ST

CAPE CORAL, FL 33991 US CAPE CORAL, FL 33991 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: BELKIS 03/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Delete Title: () Change () Addition

 Name:
 HERNANDEZ, NANCY
 Name:

 Address:
 1407 SE 19TH STREET
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DE QUESADA, DAIMARYS
 Name:
 MARTY, BELKIS

 Address:
 1301 SW 15TH STREET
 Address:
 1413 SW 15TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:
 CAPE CORAL, FL 33991

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: BELKIS P 03/26/2009