

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126144

FILED
Feb 06, 2008
Secretary of State

Entity Name: THE ST. PETE AMISH MARKET, INC.

Current Principal Place of Business:

462 DATE PALM COURT NE
ST PETERUSBURG, FL 33703

New Principal Place of Business:

8824 4TH ST. NO.
ST PETERUSBURG, FL 33702

Current Mailing Address:

462 DATE PALM COURT NE
ST PETERUSBURG, FL 33703

New Mailing Address:

FEI Number: 26-1430825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, RICHARD E
462 DATE PALM COURT NE
ST PETERSBURG, FL 33703 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: PT () Delete
Name: BROOKS, RICHARD E
Address: 462 DATE PALM COURT NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: VPS () Delete
Name: MERCER, RAYMOND A
Address: 7004 40TH TERRACE NORTH
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD E BRROKS

PT

02/06/2008

Electronic Signature of Signing Officer or Director

Date