2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126144

ST PETERSBURG, FL 33709

City-St-Zip:

FILED Apr 21, 2009 Secretary of State

Entity Nan	ne: THE ST. F	PETE AMISH MARKET, INC.				
Current Pr	incipal Place	of Business:	New Princ	New Principal Place of Business:		
8824 4TH S ST PETER	ST. NO. USBURG, FL	33702				
Current Ma	ailing Addres	s:	New Maili	New Mailing Address:		
	PALM COURT USBURG, FL		8824 4TH : ST PETER	ST. NO. USBURG, FL	. 33702	
FEI Number:	26-1430825	FEI Number Applied For ()	FEI Number Not App	icable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and	Name and Address of New Registered Agent:		
462 DATE ST PETER	RICHARD E PALM COURT SBURG, FL 3	3703 US				
The above in the State		submits this statement for the p	urpose of changing i	ts registered o	office or registered agent, or both,	
SIGNATUR	RE:					
	Electron	ic Signature of Registered Age	ent		Date	
Election Carr	npaign Financing	Trust Fund Contribution ().				
OFFICERS	AND DIREC	rors:	ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	PT () BROOKS, RICH 462 DATE PALM ST PETERSBUR	I COURT NE	Title: Name: Address: City-St-Zip:	() Change ()Addition	
Title: Name: Address:	VPS () MERCER, RAYN 7004 40TH TER		Title: Name: Address:	VPS (X MERCER, RAY 11751 KAY CO		

City-St-Zip: LARGO, FL 33778

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. BROOKS **PRES** 04/21/2009