

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037220

Entity Name: PHARMERS MARKET, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

67 EASTLAKE DRIVE
PALM COAST, FL 32173 US

New Principal Place of Business:

1 SCARLET OAK CIRCLE
PALM COAST, FL 32137 US

Current Mailing Address:

67 EASTLAKE DRIVE
PALM COAST, FL 32173 US

New Mailing Address:

1 SCARLET OAK CIRCLE
PALM COAST, FL 32173 US

FEI Number: 26-2501186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZOG, GLENN A
67 EASTLAKE DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HERTZOG, GLENN A
1 SCARLET OAK CIRCLE
PALM COAST, FL 32137 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HERTZOG, MINDI B
Address: 1 SCARLET OAK CIRCLE
City-St-Zip: PALM COAST, FL 32137 US

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: MINDI B. HERTZOG

MS

01/17/2012

Electronic Signature of Signing Officer or Director

Date