

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008559

Entity Name: THE MAKER'S MARKET, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

310 MAIN AVENUE
BRONSON, FL 32621

New Principal Place of Business:

295 SOUTH COURT STREET
BRONSON, FL 32621 US

Current Mailing Address:

POST OFFICE BOX 1017
BRONSON, FL 32621

New Mailing Address:

POST OFFICE BOX 1017
BRONSON, FL 32621 US

FEI Number: 37-1578514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMORE-WRIGHT, TINA
310 MAIN AVENUE
BRONSON, FL 32621 US

Name and Address of New Registered Agent:

ELMORE-WRIGHT, TINA
295 SOUTH COURT STREET
BRONSON, FL 32621 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELMORE-WRIGHT, TINA L
Address: 10691 NORTHEAST 100TH LANE
City-St-Zip: ARCHER, FL 32618 US

Title: VD
Name: WRIGHT, GREGORY L
Address: 10691 NORTHEAST 100TH LANE
City-St-Zip: ARCHER, FL 32618 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: TINA ELMORE-WRIGHT

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date