

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036135

FILED
Feb 22, 2011
Secretary of State

Entity Name: TAMPA BAY FARMERS MARKET, INC.

Current Principal Place of Business:

623 S MACDILL AVE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

623 S MACDILL AVE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-4725423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN A. MACY, CPA, PA
13770 58TH STREET NORTH
UNIT 304
CLEARWATER, FL 33760 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

OFFICERS AND DIRECTORS:

Title: P
Name: SANSONE, JOHN J SR.
Address: 1110 LUMSDEN TRACE CIR.
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: SANSONE, ANTHONY J
Address: 1110 LUMSDEN TRACE CIR.
City-St-Zip: VALRICO, FL 33594

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: JOHN J SANSONE

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date