

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060736

FILED
Apr 23, 2012
Secretary of State

Entity Name: SUNFRESH FARMER'S MARKET INC

Current Principal Place of Business:

1305 EAST COMMERCIAL BLVD
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4740 N 31 CT
HOLLYWOOD, FL 33021 US

New Mailing Address:

4920 N 33RD CT
HOLLYWOOD, FL 33021 US

FEI Number: 45-2675607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENO, SHLOMO SR
4740 N 31 CT
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BENO, SHLOMO SR
4920 N 33RD CT
HOLLYWOOD, FL 33021 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: SHLOMO BENO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENO, SHLOMO SR
Address: 4740 N 31 CT
City-St-Zip: HOLLYWOOD, FL 33021 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: SHLOMO BENO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date