

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106973

FILED
Apr 24, 2012
Secretary of State

Entity Name: FARMER GREEN'S MARKET WPB MANAGER, INC.

Current Principal Place of Business:

101 PLAZA REAL SOUTH, SUITE 200
C/O RETAIL PROPERTY GROUP, INC.
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH, SUITE 200
C/O RETAIL PROPERTY GROUP, INC.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-4078903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAROSELLA, JOE
101 PLAZA REAL SOUTH, SUITE 200
C/O RETAIL PROPERTY GROUP, INC.
BOCA RATON, FL 33432 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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAROSELLA, JOE
Address: 101 PLAZA REAL SOUTH, SUITE 200
City-St-Zip: BOCA RATON, FL 33432 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: JOE CAROSELLA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date