

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028442

FILED
Jan 13, 2004
Secretary of State

Entity Name: FRAMERS MARKET-FLORIDA, INC.

Current Principal Place of Business:

1177 CLARE AVE
#2
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1177 CLARE AVE
#2
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0434688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVELACQUE, JOHN
1177 CLARE AVE
SUITE #2
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BIVELACQUE, JUSTIN
1177 CLARE AVE
SUITE #2
WEST PALM BEACH, FL 33401 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: JUSTIN BIVELACQUE

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BIVELACQUE, JOHN T
Address: 1177 CLARE AVE.
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BIVELACQUE, JUSTIN T
Address: 1177 CLARE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTIN BIVELACQUE

VP

01/13/2004

Electronic Signature of Signing Officer or Director

Date