2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIG

FILED Apr 28, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P96000020940** 1. Entity Name GRAYTON BEACH MARKET, INC. Principal Place of Business Mailing Address 2282 W HWY 30-A 🐣 2282 W HWY 30-A 2&3 SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 CR2E034 (10/03) 04222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3369047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYNES, CHRISTIAN P DO NOT WRITE 2 HOTZ AVENUE; GRAYTON BEACH SANTA ROSA BEACH, FL 32459 IN THIS SPACE 8. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title If applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DOMENIS39949 TITLE 64/28/05-80093-016 **159.00** CHRISTIAN P. HAYNES NAME 2 HOTZ AVE STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not obtainly 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or thistee empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addirect, with all otige like empowered.

Davime Phone #