2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052239

Entity Name: MISE EN PLACE MARKET, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2616 SOUTH MACDILL AVENUE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

442 W KENNEDY BLVD STE 100 TAMPA, FL 33606

FEI Number: 59-3385408 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:

BLITZ, MARYANN F
442 W KENNEDY BLVD
STE 100
TAMPA, FL 33606 US

FERENC, MARYANN W
442 W KENNEDY BLVD
STE 100
TAMPA, FL 33606 US

TAMPA, FL 33606 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: MARYANN F FERENC

MARYANN F FERENC 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: BLITZ, MARTIN R Name: BLITZ, MARTIN R

 Address:
 1205 E POWHATTAN AVE
 Address:
 305 N. STERLING

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:
 TAMPA, FL 33609

Title: DP () Delete Title: DP (X) Change () Addition

Name: BLITZ, MARYANN FERENC Name: FERENC, MARYANN W

Address: 108 4TH AVE. Address: 108 4TH AVE.

City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: SAINT PETERSBURG, FL 33706

Title: T () Delete Title: T (X) Change () Addition Name: FERENC, WANDA H Name: FERENC, WANDA H

Address: 3225 W. FIELDER ST. Address: 108 4TH AVENUE

City-St-Zip: TAMPA, FL 33611 City-St-Zip: ST. PETE BEACH, FL 33706

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: MARYANN W. FERENC DP 04/29/2004