

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001511

FILED
Apr 28, 2005
Secretary of State

Entity Name: FOUR SEASONS MARKETS OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

212 SOUTH PALAFOX
PENSACOLA, FL 32502 US

New Principal Place of Business:

Current Mailing Address:

10654 MACGREGOR DR.
PENSACOLA, FL 32514 US

New Mailing Address:

212 SOUTH PALAFOX
PENSACOLA, FL 32502 US

FEI Number: 59-3418186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JAMES E JR
10654 MACGREGOR DR.
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

GREENE, JAMES E JR
6304 LONG STREET
PENSACOLA, FL 32504 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: JAMES E. GREENE JR.

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENE, JAMES E JR
Address: 10654 MACGREGOR DR.
City-St-Zip: PENSACOLA, FL 32514

Title: VS () Delete
Name: GREENE, KELLY L
Address: 10654 MACGREGOR DR.
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENE, JAMES E JR
Address: 6304 LONG STREET
City-St-Zip: PENSACOLA, FL 32502

Title: VS (X) Change () Addition
Name: GREENE, KELLY L
Address: 6304 LONG STREET
City-St-Zip: PENSACOLA, FL 32502

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: JAMES E. GREENE JR

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date