2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001511

FILED Apr 19, 2006 Secretary of State

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

US

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

212 SOUTH PALAFOX PENSACOLA, FL 32502

Current Mailing Address: 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: Name and Address of New Registered Agent:

GREENE, JAMES E JR
6304 LONG STREET
212 SOUTH PALAFOX
PENSACOLA, FL 32504 US
PENSACOLA, FL 32502 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: KELLY L. GREENE 04/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GREENE, JAMES E JR
 Name:
 GREENE, KELLY L

 Address:
 6304 LONG STREET
 Address:
 212 SOUTH PALAFOX

 City-St-Zip:
 PENSACOLA, FL 32502
 City-St-Zip:
 PENSACOLA, FL 32502

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

 Name:
 GREENE, KELLY L
 Name:

 Address:
 6304 LONG STREET
 Address:

 City-St-Zip:
 PENSACOLA, FL 32502
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KELLY L. GREENE PRES 04/19/2006