

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000037724 (6)

1. Corporation Name

MOTHER EARTH MARKET, INC.



Principal Place of Business

521 NW 13TH ST.
GAINESVILLE FL 32601

Mailing Address

521 NW 13TH ST.
GAINESVILLE FL 32601

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1997

4. FEI Number

59-3467490

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

MICHAEL D. GORE

82 Street Address (P.O. Box Number is Not Acceptable)

521 N.W. 13TH STREET

83

84 City

GAINESVILLE

FL

85 Zip Code

32601

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Michael D. Gore
Signature, typed or printed name of registered agent and title if applicable

MICHAEL D. GORE

VICE PRESIDENT

3/25/1998

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS GORE, ARTHUR J
CITY-ST-ZIP 521 NW 13TH ST.
GAINESVILLE FL 32601

TITLE ☐ DELETE
NAME D
STREET ADDRESS SHUKOVSKY, DAVID J
CITY-ST-ZIP 7604 ALISTER MACKENZIE DR.
SARASOTA FL 34240

TITLE ☒ DELETE
NAME D
STREET ADDRESS FLEISCHMAN, ANDOR
CITY-ST-ZIP 2019 MALLORY LN.
HIGHLAND PK. IL 60035

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME DIRECTOR, PRESIDENT, SECRETARY, TREASURER
1.3 STREET ADDRESS GORE, ARTHUR J.
1.4 CITY-ST-ZIP 521 N.W. 13TH STREET
GAINESVILLE, FL 32601

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME VICE PRESIDENT
4.3 STREET ADDRESS MICHAEL D. GORE
4.4 CITY-ST-ZIP 521 N.W. 13TH STREET
GAINESVILLE, FL 32601

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME DIRECTOR
5.3 STREET ADDRESS LAURA SHUKOVSKY
5.4 CITY-ST-ZIP 7604 ALISTER MACKENZIE DRIVE
SARASOTA, FL 34240

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

CR2E034 (10/97)