## 2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED ANNUAL REPORT (AR) Apr 13, 2005 08:00 AN DOCUMENT # P98000001507 Secretary of State 1. Entity Name VILLAGE MARKET, INC. Principal Place of Business Mailing Address 2865 SOUTH PONTE VEDRE BLVD. S.PONTE VEDRE BEACH FL 32082 2865 SOUTH PONTE VEDRE BLVD. S.PONTE VEDRE BEACH FL 32082 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3487541 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 2865 S. PT VEDRA BLVD S. PT VEDRA FL 32084 City Zip Code 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 I am familiar with, and accept the obligations of registered agent. Signarure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete iiilt Addition Li It £ NAMÉ SMITH, RICHARD W NAME 2865 S. PT VEDRA BLVD STREET ADDRESS STREET ADDRESS S. PT VEDRS FL 32082 CITY-ST-ZIP CITY-ST-7/P UTEE ☐ Detete THUE ☐ Change ☐ Addition NAME SMITH, CHRISTOPHER W NAME U00000300804 2865 S. PT VEDRA BLVD STREET ADDRESS STREET ADDRESS 04/13/05-80005-024 150.00 CLTY - ST - ZIP CITY-ST-ZIP S. PT VEDRS FL 32082 ☐ Change Addition TITLE ST ☐ Delete HISE NAME SMITH, BARBARA STREET ADDRESS STREET ADDRESS 2865 S. PT VEDRA BLVD CITY-ST-ZIP CITY-ST-7IP S. PT VEDRS FL 32082 Delete Change ☐ Addition DITE THILE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TIPLE TOTLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete THE Change ☐ Addition InfeE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7/P 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.

4-11-05 914-823-9191