2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P99000070442 1. Entity Name 5TH AVENUE MARKET, INC. Principal Place of Business Mailing Address 815 N.W. 5TH AVE. % MR. L.T. CLAYTON FLORIDA CITY, FL 33034 1615 NORTHWEST FIRST AVE FLORIDA CITY, FL 33034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Chg-P CR2E034 (12/06) City & State City & State 4. FÉI Number Applied For 65-0956985 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLAYTON, LOVEY Street Address (P.O. Box Number Is Not Acceptable) 815 N.W. 5TH AVE. FLORIDA CITY, FL 33034 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME CLAYTON, LOVEY NAME UQ0000747515 STREET ADDRESS 815 N.W. 5TH AVE. STREET ADDRESS CITY-ST-ZIP 05/17/07-80028-022 158.75 FLORIDA CITY, FL 33034 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CLAYTON, LOVEY NAME STREET ADDRESS 815 N.W. 5TH AVE. STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLAYTON, DAVID NAME NAME STREET ADDRESS 815 N.W. 5TH AVE. STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 CITY-ST-ZIP TITLE TOTLE Delete ☐ Change ☐ Addition LOVETT, BENNIE NAME NAME STREET ADDRESS 815 N.W. 5TH AVE. STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 improvered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an add to the more reported. NAME OF BIGHING OFFICER OR DIRECTOR

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