2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 08:00 AM

ANNOAL REPORT					Secretary of State			
DOCUMENT # P99000078334 1. Entity Name MORTON'S MARKET, INC.					Sec	retary o	i State	
Principal Place P O BOX 132 SARASOTA, F	29 -	Mailing Address P O BOX 1329 SARASOTA, FL 34230			2 10			
DO NOT WRITE IN THIS SPA			CE	04042005 4. FEI Numb 65-095		CR2E034 (10/0	Applied For Not Applicable Additional	
	6. Name and Address of Current R	gistered Agent	-					
MCGINNESS, W. LEE 1800 SECOND ST. STE 971 SARASOTA, FL 34236					NOT W			
			IN THIS SPACE					
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								
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				.00 May Be ed to Fees				
10. OFFICERS AND DIRECTORS			<u> </u>					
NAME STREET ADDRESS CITY-ST-ZIP	1			UNDOON331804 04/26/05-80025-022 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SALSER, RANDAL 1924 S. OSPREY AVE STE, 2002 SARASOTA, FL 34239			. <u>-</u> .				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT W			
TITLE NAME STREET ADDRESS: CITY-ST-ZIP			IN THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				negar y				
THTLE NAME STREET ADDRESS								

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 with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR