2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V62422 01-27-2004 90004 043 ***150.00 1. Entity Name FOUR SEASONS MARKET, INC. Mailing Address Principal Place of Business 44004708 4110 NE JODES POINT RD 4110 NE JODES POINT RD STUART, FL 34996 STUART, FL 34996 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0357579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MOORE, ANN DO NOT WRITE Joe's Point Rd 4110 NE JOSES POINT RD STUART, FL 34996 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANNER, GARY NAME STREET ADDRESS 4110 NE JOBES POINT RD STUART, FL 34996 CITY-ST-ZIP TITLE MOORE, ANN D NAME 4110 NE JOSES POINT RD STREET ADORESS STUART, FL 34996 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTE

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:

NAME STREET ADDRESS CITY-ST-ZIP

un moore

ANN MOORE

1-20-04 7

772-2254441

Daytime Phone

FILED Jan 27, 2004 8:00 am