2008 FOR PROFIT CORPORATION

Feb 14, 2008 08:00 All Secretary of State ANNUAL REPORT **DOCUMENT # V62422** 1. Entity Name FOUR SEASONS MARKET, INC. Principal Place of Business Mailing Address 4110 NE JOES POINT RD 4110 NE JOES POINT RD STUART, FL 34996 US STUART, FL 34996 US No Chg-P CR2E034 (11/05) 01292008 Applied For 4. FEI Number 65-0357579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The State of the S 6. Name and Address of Current Registered Agent DEAN, ANN DO NOT WRITE 4110 NE JOE'S POINT RD STUART, FL 34996 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SANNER, GARY 4110 NE JOE'S POINT RD STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 TITLE NAME DEAN, ANN STREET ADDRESS 4110 NE JOE'S POINT RD CITY-ST-7/P STUART, FL 34996 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED