

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62422

FILED
Jan 20, 2012
Secretary of State

Entity Name: FOUR SEASONS MARKET, INC.

Current Principal Place of Business:

4110 NE JOES POINT RD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

4110 NE JOES POINT RD
STUART, FL 34996 US

New Mailing Address:

FEI Number: 65-0357579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, ANN
4110 NE JOE'S POINT RD
STUART, FL 34996 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANNER, GARY
Address: 4110 NE JOE'S POINT RD
City-St-Zip: STUART, FL 34996 US

Title: V
Name: DEAN, ANN
Address: 4110 NE JOE'S POINT RD
City-St-Zip: STUART, FL 34996 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANN DEAN

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date