

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14310

Entity Name: THE BOY'S FARMERS MARKET, INC.**Current Principal Place of Business:**14378 MILITARY TRAIL
DELRAY BEACH, FL 33484-2626**Current Mailing Address:**14378 MILITARY TRAIL
DELRAY BEACH, FL 33484-2626**FEI Number:** 65-0159043**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**OSTROW, MICHELE J ESQ.
ONE WEST LAS OLAS BLVD
5TH FLOOR
FORT LAUDERDALE, FL 33301 US*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:** MICHELE J OSTROW

04/26/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name PALERMO, JOSEPH A JR.
Address 14378 MILITARY TRAIL
City-State-Zip: DELRAY BEACH FL 33484-2626

Title SECRETARY
Name PALERMO, JOSEPH A III
Address 14378 MILITARY TRAIL
City-State-Zip: DELRAY BEACH FL 33484-2626

Title TREASURER
Name SOLDI, ANDREA J
Address 14378 MILITARY TRAIL
City-State-Zip: DELRAY BEACH FL 33484

Title VP
Name PALERMO, MICHAEL J
Address 14378 MILITARY TRAIL
City-State-Zip: DELRAY BEACH FL 33484

Title VP
Name PALERMO, RICHARD J
Address 14378 MILITARY TRAIL
City-State-Zip: DELRAY BEACH FL 33484

Title VP
Name PALERMO, JOHN J
Address 14378 MILITARY TRAIL
City-State-Zip: DELRAY BEACH FL 33484

Title VP
Name PALERMO, FRANK J
Address 14378 MILITARY TRAIL
City-State-Zip: DELRAY BEACH FL 33484

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: JOSEPH J. PALERMO**DIRECTOR**

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date