

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002374

Entity Name: EARTH FARE, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

145 CANE CREEK IND. PARK DR SUITE 150
FLETCHER, NC 28732

New Principal Place of Business:

Current Mailing Address:

145 CANE CREEK IND. PARK DR SUITE 150
FLETCHER, NC 28732

New Mailing Address:

FEI Number: 56-1443936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MURPHY, JOHN E
Address: 24 VILLAGE OAK DR
City-St-Zip: ARDEN, NC 28704

Title: VP
Name: JONES, GARY J
Address: 268 RIVERVIEW DR
City-St-Zip: ASHEVILLE, NC 28806

Title: S
Name: JONES, GARY J
Address: 268 RIVERVIEW DR
City-St-Zip: ASHEVILLE, NC 28806

Title: T
Name: JONES, GARY J
Address: 268 RIVERVIEW DR
City-St-Zip: ASHEVILLE, NC 28806

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: GARY JONES

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date