

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2012
Secretary of State

Entity Name: WALKER-WHITNEY PLAZA, LLC

Current Principal Place of Business:

226 5TH AVENUE NORTH
1406
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13633
TALLAHASSEE, FL 32311 US

New Mailing Address:

FEI Number: 20-2526410 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOYD, JOSEPH R
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUDNICK, JAMES M
Address: P.O. BOX 13633
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM
Name: REGIONAL CAPITAL FOODS, LLP
Address: 3500 FINANCIAL PLAZA, SUITE 202
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES M RUDNICK

MGRM

03/22/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date