

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010297

FILED
Apr 22, 2009
Secretary of State

Entity Name: MARKET WAREHOUSING, LLC

Current Principal Place of Business:

1741 WEST BEAVER STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1741 WEST BEAVER STREET
JACKSONVILLE, FL 32209

New Mailing Address:

P.O. BOX 41430
JACKSONVILLE, FL 322031430 US

FEI Number: 20-2262016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER STREET FOODS, INC.
1741 W. BEAVER STREET
JACKSONVILLE, FL 32209 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 () Delete
Name: FARMERS MARKET, INC.
Address: 1780 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARMERS MARKET, INC.
Address: 1741 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HANS FRISCH

DVAS

04/22/2009

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