2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016151

Entity Name: BAREFOOT GOURMENT MARKET LLC

FILED Mar 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13491 EARLY FROST CIRCLE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

13491 EARLY FROST CIRCLE ORLANDO, FL 32828

FEI Number: 26-0374995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTIAN, FRANCES L
1314 OLD MT. DORA RD
EUSTIS, FL 32726 US

VIDAL, SANDRA L
13491 EARLY FROST CIRCLE
ORLANDO, FL 32828 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: EDUARDO VIDAL 03/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VIDAL, SANDRA
 Name:

 Address:
 13491 EARLY FROST CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VIDAL, EDDIE
 Name:

 Address:
 13491 EARLY FROST CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

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: EDUARDO VIDAL MGR 03/28/2008