

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000110862

FILED
Aug 09, 2007
Secretary of State**Entity Name:** ORGANIC FARMERS MARKET LLC**Current Principal Place of Business:**950 NE 62ND STREET
950
OAKLAND PARK, FL 33334**New Principal Place of Business:****Current Mailing Address:**2701 W. OAKLAND PARK BLVD.
405
OAKLAND PARK, FL 33311**New Mailing Address:**950 NE 62ND STREET
950
OAKLAND PARK, FL 33334**FEI Number:** 20-5896277**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SAKAOGLU, ERHAN
2701 W. OAKLAND PARK BLVD.
405
OAKLAND PARK, FL 33311 US**Name and Address of New Registered Agent:**SOZEN, KADIR H
950 NE 62ND STREET
950
OAKLAND PARK, FL 33334 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: KADIR HAKAN SOZEN

08/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MNGR () Delete
Name: SAKAOGU, ERHAN
Address: 2701 W. OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 33311 US**Title:** MNGR () Delete
Name: SAY, RESIT
Address: 2701 W. OAKLAND PARK BLVD. # 405
City-St-Zip: OAKLAND PARK, FL 33311**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: LUNACONA, LLC
Address: 950 NE 62ND STREET
City-St-Zip: OAKLAND PARK, FL 33334 US**Title:** MGR (X) Change () Addition
Name: SOZEN, KADIR H
Address: 950 NE 62ND STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: KADIR HAKAN SOZEN

P

08/09/2007

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