2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071541

Entity Name: NEW SMYRNA FARMERS MARKET, LLC

FILED Feb 05, 2012 Secretary of State

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

3549 PIONEER TRAIL 205 DUNE CIRCLE

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

3549 PIONEER TRAIL 205 DUNE CIRCLE

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32169 US

FEI Number: 35-2302812 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:

PLETERSKI, MARY E YATES, HOLLY 3549 PIONEER TRAIL 205 DUNE CIRCLE

NEW SMYRNA BEACH, FL 32168 US NEW SMYRNA BEACH, FL 32169 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: HOLLY YATES 02/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WRIGHT, RAYMOND A Address: 3673 LETTUCE LANE

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM

Name: PLETERSKI, MARY E Address: 3549 PIONEER TRAIL

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM
Name: YATES, HOLLY
Address: 205 DUNE CIRCLE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM

 Name:
 SCRAGG, KEN B

 Address:
 333 W. ARIEL ROAD

 City-St-Zip:
 EDGEWATER, FL 32141 US

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 Statues.

SIGNATURE: HOLLY YATES S 02/05/2012