

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000075198

FILED
Oct 05, 2011
Secretary of State

Entity Name: LOVE WHOLE FOODS CAFE AND MARKET, LLC

Current Principal Place of Business:

275 WILLIAMSON BLVD
ORMOND BEACH, FL 32174

New Principal Place of Business:

1633 TAYLOR RD
PORT ORANGE, FL 32128

Current Mailing Address:

275 WILLIAMSON BLVD
ORMOND BEACH, FL 32174

New Mailing Address:

1633 TAYLOR RD
PORT ORANGE, FL 32128

FEI Number: 26-0571814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MITCHELL E
275 WILLIAMSON BLVD
ORMOND BEACH, FL 32174 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: MGR
Name: BOOTH, MITCHELL E
Address: 275 WILLIAMSON BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: VAN CLEEF, MARK
Address: 275 WILLIAMSON BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: MARK VAN CLEEF

VP

10/05/2011

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