

**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