

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075198

FILED
Apr 12, 2012
Secretary of State

Entity Name: LOVE WHOLE FOODS CAFE AND MARKET, LLC

Current Principal Place of Business:

1633 TAYLOR RD
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1633 TAYLOR RD
PORT ORANGE, FL 32128

New Mailing Address:

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:

VAN CLEEF, MARK T
275 WILLIAMSON BLVD
ORMOND BEACH, FL 32174 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: MARK VAN CLEEF

04/12/2012

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 T VAN CLEEF

MGRM

04/12/2012

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