2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103559

Entity Name: HURON'S GROCERY MART, LLC

FILED Apr 29, 2012 Secretary of State

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

353 SW 5TH AVE

BELLE GLADE, FL 33406 US

Current Mailing Address: New Mailing Address:

680 LAWRENCE ROAD

DELRAY BEACH, FL 33445 US

FEI Number: 26-1224851 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:

BEYER, STEPHEN M 2201 CORPORATE BALVD SUTIE 103 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LITTLE, ALEX

Address: 680 LAWRENCE ROAD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM

Name: NICHOLSON, LOUISE
Address: 680 LAWRENCE ROAD
City-St-Zip: DELRAY BEACH, FL 33445 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: ALEX LITTLE MGRM 04/29/2012