

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094905

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: BEDNER'S FARM FRESH MARKET, LLC

## Current Principal Place of Business:

12033 STATE ROAD 7  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

## Current Mailing Address:

12033 STATE ROAD 7  
BOYNTON BEACH, FL 33437

## New Mailing Address:

14186 STARKEY ROAD  
DELRAY BEACH, FL 33446

FEI Number: 26-3501786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERRY, MARK A ESQ  
50 S.E. FOURTH AVENUE  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

BEDNER, STEPHEN W MGR  
14186 STARKEY ROAD  
DELRAY BEACH, FL 33446 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: STEPHEN W BEDNER

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BEDNER, STEVE  
Address: 12033 STATE ROAD 7  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR ( ) Delete  
Name: BEDNER, CHARLES  
Address: 12033 STATE ROAD 7  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR ( ) Delete  
Name: BEDNER, BRUCE  
Address: 12033 STATE ROAD 7  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BEDNER, STEVE  
Address: 14186 STARKEY ROAD  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR (X) Change ( ) Addition  
Name: BEDNER, CHARLES  
Address: 14186 STARKEY ROAD  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR (X) Change ( ) Addition  
Name: BEDNER, BRUCE  
Address: 14186 STARKEY ROAD  
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN W BEDNER

MGR

04/14/2009

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