

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094905

FILED
Apr 04, 2011
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:

10066 LEE ROAD
BOYNTON BEACH, FL 33437

Current Mailing Address:

14186 STARKEY ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

10066 LEE ROAD
BOYNTON BEACH, FL 33437

FEI Number: 26-3501786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BEDNER, STEPHEN W MGR
10066 LEE ROAD
BOYNTON BEACH, FL 33473 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

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEDNER, STEVE
Address: 10066 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR
Name: BEDNER, CHARLES
Address: 10066 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR
Name: BEDNER, BRUCE
Address: 10066 LEE ROAD
City-St-Zip: BOYNTON BEACH, FL 33473

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: STEPHEN W BEDNER

MGR

04/04/2011

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