2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094905

Entity Name: BEDNER'S FARM FRESH MARKET, LLC

FILED Mar 06, 2012 Secretary of State

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

10066 LEE ROAD

BOYNTON BEACH, FL 33437

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: STEVE BEDNER MGR 03/06/2012