2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119161

Entity Name: HONEY BEE FARMERS MARKET, LLC

FILED May 03, 2010 Secretary of State

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

8128-C STATE ROAD 54 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

8128-C STATE ROAD 54 NEW PORT RICHEY, FL 34655

FEI Number: 27-1490596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KALEMBA, CHRISTINE R 8128-C STATE ROAD 54

NEW PORT RICHEY, FL 34655 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: KALEMBA, MARIAN
Address: 8128-C STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM

Name: KALEMBA, CHRISTINE R
Address: 8128-C STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM

Name: PRUETT, JEFFREY R
Address: 8128-C STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM

 Name:
 PRUETT, GUIET MYONG

 Address:
 8128-C STATE ROAD 54

 City-St-Zip:
 NEW PORT RICHEY, FL 34655

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: CHRISTINE R. KALEMBA MGRM 05/03/2010