

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000558

FILED
Apr 30, 2011
Secretary of State

Entity Name: HARVEST HEALTH AND WHOLE FOODS LLC

Current Principal Place of Business:

14521 MAIN STREET
ALACHUA, FL 32615 85

New Principal Place of Business:

14521 MAIN STREET
ALACHUA, FL 32615 US

Current Mailing Address:

14521 MAIN STREET
ALACHUA, FL 32615 85

New Mailing Address:

14521 MAIN STREET
ALACHUA, FL 32615 US

FEI Number: 27-1579514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDOUGALL, JERRY S
16721 NW 134TH DRIVE
ALACHUA, FL 32615-669 US

Name and Address of New Registered Agent:

MACDOUGALL, JERRY S
16721 NW 134TH DRIVE
ALACHUA, FL 32615 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACDOUGALL, CELINE R
Address: 16721 NW 134TH DRIVE
City-St-Zip: ALACHUA, FL 32615 US

Title: MGRM
Name: MACDOUGALL, YASMIN M
Address: 50 COLLEGE ST, 2441 BLANCHARD CENTER
City-St-Zip: SOUTH HADLEY, MA 01075 US

Title: MGRM
Name: MACDOUGALL, JERRY S
Address: 16721 NW 134TH DRIVE
City-St-Zip: ALACHUA, FL 32615 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 Statutes.

SIGNATURE: JERRY S MACDOUGALL

MGRM

04/30/2011

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