

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124569

FILED
Apr 22, 2011
Secretary of State

Entity Name: FULLER'S FARMERS MARKET, LLC

Current Principal Place of Business:

7250 GRIFFIN ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

7250 GRIFFIN ROAD
DAVIE, FL 33314 US

New Mailing Address:

4875 SW 57 TERRACE
DAVIE, FL 33314 US

FEI Number: 27-4016147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, TERRY L
7250 GRIFFIN ROAD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: FULLER, TERRY L
Address: 7250 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: FULLER, STEVEN J
Address: 7250 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: FULLER, STEVEN B
Address: 7250 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33314 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: TERRY FULLER

MGMR

04/22/2011

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