

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007821

Entity Name: LOVE WHOLEFOODS, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

275 WILLIAMSON BOULEVARD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

275 WILLIAMSON BOULEVARD
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3094175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MITCHELL E
3981 ACOMA DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

VAN CLEEF, MARK T
275 WILLIAMSON BLVD
ORMOND BEACH, FL 32174 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: MARK T VAN CLEEF

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOOTH, MITCHELL E
Address: 275 WILLIAMSON BOULEVARD
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: VAN CLEEF, MARK T
Address: 275 WILLIAMSON BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: MARK T VAN CLEEF

MGRM

04/12/2012

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