2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018165

Entity Name: THE PURPLE ONION DELI & BAKERY, LLC

FILED Jan 08, 2012 Secretary of State

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

10525 PARK BOULEVARD SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

1020 KENT LANE

PALM HARBOR, FL 34683 US

FEI Number: 27-4932321 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:

LUTTMANN, DIANE M 1020 KENT LANE

PALM HARBOR, FL 34683 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: LUTTMANN, DIANE M Address: 1020 KENT LANE

City-St-Zip: PALM HARBOR, FL 34683 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 Statues.

SIGNATURE: DIANE M. LUTTMANN MGRM 01/08/2012