

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037647

FILED
Apr 30, 2012
Secretary of State

Entity Name: BON ACCUEIL FOODS MARKET, LLC

Current Principal Place of Business:

5301 DIXIE HWY
SECOND BAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

990 S CONGRESS AVE.
STE. 4
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 45-1054983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-FRANCOIS, KERVENS
990 S CONGRESS AVE.
SUITE 4
DELRAY BEACH, FL 33445 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: MGR
Name: ST FLEUR, PIERRE FRANTZ
Address: 940 SE 2ND AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: MENTOR, WILNER
Address: 1040 MIAMI BLVD., APT. #1
City-St-Zip: DELRAY BEACH, FL 33483

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: PIERRE FRANTZ ST FLEUR

MGR

04/30/2012

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