2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047617

Entity Name: WHEAT BERRY CAFE L.L.C.

Apr 30, 2012 Secretary of State

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

1150 DOUGLAS AVENUE 1150 DOUGLAS AVENUE ALTAMONTE SPRINGS, FL 32714

SUITE 1010

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1150 DOUGLAS AVENUE 1150 DOUGLAS AVENUE ALTAMONTE SPRINGS, FL 32714 **SUITE 1010**

ALTAMONTE SPRINGS, FL 32714

FEI Number: 45-2460147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPOLEON, LAURA 202 NOB HILL CIRCLE LONGWOOD, FL 32779

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

US

Date

MANAGING MEMBERS/MANAGERS:

MGRM

NAPOLEON, LAURA Name: Address: 202 NOB HILL CIRCLE City-St-Zip: LONGWOOD, FL 32779

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: LAURA NAPOLEON 04/30/2012 **MGR**