2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049965

Entity Name: FOODGLES SUPERMARKETS, LLC

FILED Apr 22, 2012 Secretary of State

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

125 S STATE RD 7 SUITE 104205

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

125 S STATE RD 7 SUITE 104205 WELLINGTON, FL 33414 US

FEI Number: 45-2034025 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:

MARTIN, BRIAN 125 S STATE ROAD 7 SUITE 104205 WELLINGTON, FL 33414 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: MARTIN, BRIAN Address: 125 S STATE RD 7

City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR

Name: MARTIN, BRIAN Address: 125 S STATE RD 7

City-St-Zip: WELLINGTON, FL 33414 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: BRIAN MARTIN PRES 04/22/2012