2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

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Entity Name: COASTAL MARKET LOCAL & SPECIALTY FOODS, LLC

Current Principal Place of Business:

101 BLUEFISH DRIVE, SUITE 145
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

1304 DELAWARE AVENUE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 45-2044972 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EMERALD COAST PERMITTING, INC.
115 LOBLOLLY BAY DRIVE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WILLIAMS, DAVID F
1304 DELAWARE AVE
LYNN HAVEN, FL 32444 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: DAVID WILLIAMS 04/10/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, DAVID
Address: 1304 DELAWARE AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: KENDRICK, KIMBERLEY
Address: 1304 DELAWARE AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: DAVID WILLIAMS MGRM 04/10/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date