

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055070

FILED
Mar 05, 2012
Secretary of State

Entity Name: FRESH 'N NATURAL FOODS SOUTH FLORIDA LLC

Current Principal Place of Business:

20205 NORTH US HWY 27
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

PO BOX 1111
LAKE WALES, FL 338591111

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDRY, WILLIAM J
20205 NORTH US HWY 27
LAKE WALES, FL 33853 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: LINCER, WALTER M
Address: 20205 NORTH US HWY 27
City-St-Zip: LAKE WALES, FL 33853

Title: MGR
Name: CLARKE, JOHN
Address: 20205 NORTH US HWY 27
City-St-Zip: LAKE WALES, FL 33853

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: WALTER M LINCER

MGR

03/05/2012

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