2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068627

Entity Name: ISLAND FRESH MARKET, LLC

FILED Jan 12, 2012 Secretary of State

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

5604 MARINA DRIVE, SUITE A HOLMES BEACH, FL 34217

Current Mailing Address: New Mailing Address:

5604 MARINA DRIVE, SUITE A HOLMES BEACH, FL 34217

FEI Number: 45-2634404 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:

FEELY, NANCY 5604 MARINA DRIVE, SUITE A HOLMES BEACH, FL 34217 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: FEELY, NANCY

Address: 522 PINE AVENUE, PO BOX 1152

City-St-Zip: ANNA MARIA, FL 34210

Title: MGRM Name: CLEARY, DAN

Address: 90 W. MADISON AVENUE, SUITE E177

City-St-Zip: BELGRADE, MT 59714

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: NANCY FEELY MGRM 01/12/2012