2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076456

Entity Name: HONEYTREE NATURAL FOODS, LLC

FILED Jan 06, 2012 Secretary of State

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

1415 TIMBERLANE ROAD #403 1415 TIMBERLANE ROAD TALLAHASSEE, FL 32312 SUITE 403

TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1415 TIMBERLANE ROAD #403
TALLAHASSEE, FL 32312

1415 TIMBERLANE ROAD
SUITE 403
TALLAHASSEE, FL 32312

TALLAHASSEE, FL 32312

FEI Number: 59-3662075 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:

HARTMAN LAW FIRM, P.A. 207 W. PARK AVE., STE. A TALLAHASSEE, FL 32301 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: LICKSON, WILLIAM H

Address: 1415 TIMBERLANE ROAD #403 City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM

Name: LICKSON, MARINA

Address: 1415 TIMBERLANE ROAD #403 City-St-Zip: TALLAHASSEE, FL 32312

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: MARINA LICKSON VP 01/06/2012