

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126813

FILED
Apr 30, 2012
Secretary of State

Entity Name: HEALTHYWAY CAFE FRANCHISE, LLC

Current Principal Place of Business:

3787 PALM VALLEY RD.
SUITE 102
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

3787 PALM VALLEY RD.
SUITE 102
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 32-0357471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNIGEAN, CHERYL L
174 PINWOODS STREET
PONTE VEDRA, FL, FL 32081 US

Name and Address of New Registered Agent:

JOHNIGEAN, MICHAEL L
3787 PALM VALLEY RD.
PONTE VEDRA BEACH, FL 32082 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: MICHAEL J. JOHNIGEAN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNIGEAN, MICHAEL J
Address: 6430 SOLANDRA RD.
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGRM
Name: HARRIS, KELLY
Address: 8823 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: MGRM
Name: FUHRMAN, JOEL DR.
Address: 4 WALTER E. LORAN BLVD., SUITE 408
City-St-Zip: FLEMMINGTON, NJ 08822 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 Statutes.

SIGNATURE: MICHAEL J. JOHNIGEAN

MGRM

04/30/2012

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