2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000271

Entity Name: PEGGY'S WHOLE FOODS OF ORMOND, INC.

FILED Jan 24, 2012 Secretary of State

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

1801 S. NOVA RD 103

SOUTH DAYTONA, FL 32119 US

Current Mailing Address: New Mailing Address:

PO BOX 291035 1801 S. NOVA RD

PORT ORANGE, FL 32129 US 103 SOUTH DAYTONA, FL 32119 US

FEI Number: 27-1589640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAVERS, MARGARET 1801 S. NOVA RD 103 SOUTH DAYTONA, FL 32119 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

OFFICERS AND DIRECTORS:

Title: P.VP

Name: SHAVERS, MARGARET
Address: 1801 S. NOVA RD #103
City-St-Zip: SOUTH DAYTONA, FL 32119 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET SHAVERS P,VP 01/24/2012