

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002374

**Entity Name:** EARTH FARE, INC.

**Current Principal Place of Business:**

145 CANE CREEK IND. PARK DR SUITE 150  
FLETCHER, NC 28732

**Current Mailing Address:**

145 CANE CREEK IND. PARK DR SUITE 150  
FLETCHER, NC 28732

**FEI Number:** 56-1443936

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title CFO  
Name LITTLE, HAROLD S  
Address 1104 CHICORY LANE  
City-State-Zip: ASHEVILLE NC 28803

Title CEO  
Name SCORPINITI, FRANK V  
Address 56 STAMFORD ST.  
APT 105  
City-State-Zip: ASHEVILLE NC 28803

*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:** HAROLD LITTLE

CFO

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date