

2013 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 PRESIDENT, SECRETARY,
 TREASURER, CEO
Name MURPHY, JOHN E
Address 24 VILLAGE OAK DR
City-State-Zip: ARDEN NC 28704

Title CFO
Name LITTLE, HAROLD S
Address 1104 CHICORY LANE
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 SCOTT LITTLE

CFO

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date