

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060186

FILED
Apr 23, 2011
Secretary of State

Entity Name: EATINGHEALTHY365 FOOD & CATERING, LLC

Current Principal Place of Business:

2124 CORINNE ST.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2124 CORINNE ST.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 90-0550879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS-ALLEN, PATRICIA
2124 CORINNE ST.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: WOOD-ALLEN, PATRICIA
Address: 2124 CORINNE ST.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: ROBINSON, CATHY
Address: 1922 SHEBY COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: IVEY, BARBARA
Address: 333 N. CHARLES WILLIAM
City-St-Zip: MIDWAY, FL 32343

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: PATRICIA WOODS-ALLEN

MGRM

04/23/2011

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