2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115268

Entity Name: THRIVE NUTRITION, LLC

FILED Apr 25, 2012 Secretary of State

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

13880 STIRLING RD

SOUTHWEST RANCHES, FL 33330 US

Current Mailing Address: New Mailing Address:

13880 STIRLING RD

SOUTHWEST RANCHES, FL 33330 US

FEI Number: 45-3559538 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:

SINGER, BERNARD 3107 STIRLING RD STE 105

FT LAUDERDALE, FL 33312 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KIEFER, LISA Address: 13880 STIRLING RD

City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: MGR

Name: BENNINGS, CHRIS

Address: 16135 EMERALD ESTATES DR - APT 168

City-St-Zip: WESTON, FL 33331 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 Statues.

SIGNATURE: LISA D KIEFER MGR 04/25/2012