2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003790

Entity Name: SOUTHGATE NUTRITION, LLC

FILED Feb 28, 2010 Secretary of State

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

134 WESTFIELD SOUTHGATE SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

4290 BRACKENWOOD COURT SARASOTA, FL 34232

FEI Number: 04-3607227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARUSO, MARK 4290 BRACKENWOOD COURT SARASOTA, FL 34232 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:

Title: MGRM

Name: CARUSO, MARK

Address: 4290 BRACKENWOOD COURT City-St-Zip: SARASOTA, FL 34232

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: MARK CARUSO MGR 02/28/2010