2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005846

Entity Name: RECIPES AMERICA, LLC

FILED Jan 29, 2004 Secretary of State

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

500 NORTH MAITLAND AVENUE, SUITE 107 500 N. MAITLAND AVENUE MAITLAND, FL 32751

SUITE 107

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

500 NORTH MAITLAND AVENUE, SUITE 107 500 N. MAITLAND AVENUE SUITE 107 MAITLAND, FL 32751

MAITLAND, FL 32751

FEI Number: 27-0049064 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:

GRAYSON, JEFF 500 NORTH MAITLAND AVENUE, SUITE 107 MAITLAND, FL 32751

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/MEMBERS:

ADDITIONS/CHANGES:

MGRM () Delete () Change () Addition Name: Name:

GRAYSON, JEFF Address: 500 NORTH MAITLAND AVENUE, SUITE 107 Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEFFREY GRAYSON **MGRM** 01/29/2004