

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016323

Entity Name: IMPACT FOOD GROUP, LLC

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

1045 WINDING WATERS CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1170 TREE SWALLOW DRIVE
SUITE 309
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-0015508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAWTHORN, ROBERT F
1045 WINDING WATERS CIRCLE
WINTER SPRINGS, FL 32708 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/MEMBERS:

Title: MGR () Delete
Name: CAWTHORN, ROBERT F
Address: 1045 WINDING WATERS CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROBERT CAWTHORN

MGR

05/16/2005

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