

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016323

FILED
Apr 27, 2010
Secretary of State

Entity Name: IMPACT FOOD GROUP, LLC

Current Principal Place of Business:

3625 STATE ROAD 419
SUITE 270
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1045 WINDING WATERS CIRCLE
WINTER SPRINGS, FL 32708

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 ()**

Name and Address of Current Registered Agent:

CAWTHORN, ROBERT F
1170 TREE SWALLOW DRIVE
SUITE 309
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/MANAGERS:

Title: MGRM
Name: CAWTHORN, ROBERT F
Address: 1170 TREE SWALLOW DRIVE, SUITE 309
City-St-Zip: WINTER SPRINGS, FL 32708

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: ROBERT CAWTHORN MGRM 04/27/2010

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