

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039581

FILED
Apr 16, 2008
Secretary of State

Entity Name: HEALTHY EATS ONE, LLC

Current Principal Place of Business:

2208 LAUREL OAK DRIVE
VALRICO, FL 33594

New Principal Place of Business:

2208 LAUREL OAK DRIVE
VALRICO, FL 33596

Current Mailing Address:

2208 LAUREL OAK DRIVE
VALRICO, FL 33594

New Mailing Address:

2208 LAUREL OAK DRIVE
VALRICO, FL 33596

FEI Number: 16-1694445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, IAN ESQ
4023 PADDLEWHEEL DRIVE
BRANDON, FL 33594 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: MGR () Delete
Name: FREID, MICHAEL
Address: 2208 LAUREL OAK DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREID, MICHAEL
Address: 2208 LAUREL OAK DRIVE
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL A. FREID

MGR.

04/16/2008

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