

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039581

FILED
Apr 24, 2009
Secretary of State

Entity Name: HEALTHY EATS ONE, LLC

Current Principal Place of Business:

2208 LAUREL OAK DRIVE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

2208 LAUREL OAK DRIVE
VALRICO, FL 33596

New Mailing Address:

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:

FREID, MICHAEL A
2208 LAUREL OAK DRIVE
VALRICO, FL 33596 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: MICHAEL A FREID

04/24/2009

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 33596

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREID, MICHAEL A
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

04/24/2009

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