

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057733

FILED
Feb 17, 2005
Secretary of State

Entity Name: FOOD FOR PERFORMANCE, LLC

Current Principal Place of Business:

2206 JO AN DRIVE, SUITE 4
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2206 JO AN DRIVE, SUITE 4
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-1800085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA JAENSCH KARINS
2206 JO AN DRIVE, SUITE 4
SARASOTA, FL 34231 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: MGRM () Delete
Name: PARSONAGE, SALLY
Address: 19 COMMISSIONERS COURT, NEW STAIRS
City-St-Zip: CHATHAM, KENT ME4 4H2, UK,

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: VICTORIA JAENSCH KARINS

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02/17/2005

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