2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057733

Entity Name: FOOD FOR PERFORMANCE, LLC

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2206 JO AN DRIVE, SUITE 4 1903 60TH PLACE SARASOTA, FL 34231

M3184

BRADENTON FL 34243

Current Mailing Address: New Mailing Address:

2206 JO AN DRIVE, SUITE 4 3700 PARKRIDGE CIRCLE SARASOTA, FL 34231 SARASOTA, FL 34203

FEI Number: 20-1800085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VICTORIA JAENSCH KARINS VICTORIA JAENSCH KARINS 2206 JO AN DRIVE, SUITE 4 2017 FIESTA DRIVE SARASOTA, FL 34231 SARASOTA, FL 34231 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: 02/22/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

PARSONAGE, SALLY Name: Name: PARSONAGE, SALLY Address: 19 COMMISSIONERS COURT, NEW STAIRS Address: 3700 PARKRIDGE CIRCLE City-St-Zip: CHATHAM, KENT ME4 4H2, UK, City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: SALLY PARSONAGE 02/22/2007