2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057733

Entity Name: FOOD FOR PERFORMANCE, LLC

FILED Apr 13, 2009 Secretary of State

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

3700 PARKRIDGE CIRCLE 3700 PARKRIDGE CIRCLE SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

3700 PARKRIDGE CIRCLE 3700 PARKRIDGE CIRCLE SARASOTA, FL 34203 US

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 2017 FIESTA DRIVE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition PARSONAGE, SALLY Name: Name: PARSONAGE, SALLY Address: 3700 PARKRIDGE CIRCLE Address: 3700 PARKRIDGE CIRCLE City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243 US

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: SALLY PARSONAGE DR 04/13/2009