

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088977

FILED
Jun 03, 2005
Secretary of State

Entity Name: GOOD EATIN' LLC

Current Principal Place of Business:

1590 SW 76 COURT
MIAMI, FL 33144

New Principal Place of Business:

3622 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

1590 SW 76 COURT
MIAMI, FL 33144

New Mailing Address:

3622 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 20-2007864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOUTINET, PHILIPPE
1590 SW 76 COURT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BLANCHET, FLORENT
3622 NE 2ND AVENUE
MIAMI, FL 33137 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: FLORENT BLANCHET

06/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: BOUTINET, PHILIPPE
Address: 1590 SW 76 COURT
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: BLANCHET, FLORENT
Address: 1590 SW 76 COURT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BLANCHET, FLORENT
Address: 3622 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: FLORENT BLANCHET

MGR

06/03/2005

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