2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000545

Entity Name: SMART FOR LIFE - JUPITER, L.L.C.

FILED Jan 05, 2010 Secretary of State

Date

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

3350 N.W. BOCA RATON BLVD., #B-38 4800 N. FEDERAL HWY BOCA RATON, FL 33431

300B

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3350 N.W. BOCA RATON BLVD., #B-38 4800 N. FEDERAL HWY BOCA RATON, FL 33431 300B

BOCA RATON, FL 33431

FEI Number: 20-2280332 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:

FRIEDMAN ROSENWASSER & GOLDBAUM P.A. 5355 TOWN CENTER ROAD, SUITE 801 BOCA RATON, FL 33486

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

MANAGING MEMBERS/MANAGERS:

MOULAVI, SASSON Name:

Address: 4800 N FEDERAL HWY SUITE B300

City-St-Zip: BOCA RATON, FL 33431

I hereby 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 Statues.

01/05/2010 SIGNATURE: SASSON MOULAVI **MGR**