

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007042

FILED
Mar 28, 2007
Secretary of State

Entity Name: VERY EDIBLE PRODUCTIONS, LLC

Current Principal Place of Business:

5610 NW 12TH AVENUE, STE. 214
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1446 N. FEDERAL HWY
FORT LAUDERDALE, FL 33304

Current Mailing Address:

5610 NW 12TH AVENUE, STE. 214
FORT LAUDERDALE, FL 33309

New Mailing Address:

1446 N. FEDERAL HWY
FORT LAUDERDALE, FL 33304

FEI Number: 20-2213883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSTEIN, PAUL
5610 NW 12TH AVENUE, STE. 214
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HOLSTEIN, PAUL
5610 NW 12TH AVENUE
FORT LAUDERDALE, FL 33309 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:

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: HOLSTEIN, PAUL
Address: 5610 NW 12 M AVENUE #214
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete
Name: BREHIER, JEAN P
Address: 1436 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: HOLSTEIN, PAUL
Address: 5610 NW 12 AVENUE #214
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: M (X) Change () Addition
Name: BREHIER, JEAN P
Address: 1436 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN- PIERRE BREHIER

M

03/28/2007

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