2007 LIMITED LIABILITY COMPANY **FILED** ANNUAL REPORT May 07, 2007 08:00 A Secretary of State **DOCUMENT # L05000016910** 1. Entity Name HEALTHY BRANDS, LLC Principal Place of Business Mailing Address 2608 NE 22ND AVENUE 2608 NE 22ND AVENUE LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 05042007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2471738 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **KEENE, CHRISTINE O** DO NOT WRITE 2608 NÉ 22ND AVENUE LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of ret SIGNATURE

Filing Fee is \$50.00 Due by September 14, 2007

TITLE	MGRM
NAME	KEENE, CHRISTINE O
STREET ADDRESS	·
CITY-ST-ZIP	LIGHTHOUSE POINT, FL 33064
MLE	MGRM
NAME	POHLMAN, KIM
STREET ADDRESS	18268 NW WALKER ROAD, APT. D
CITY-ST-ZIP	BEAVERTON, OR 97006
THTLE	
NAME	
STREET ADDRESS	
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NAME ·	
STREET ADDRESS	
CITY-ST-ZIP	

MANAGING MEMBERS/MANAGERS

U00000762329 05/29/07-80002-025 50.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true-and accurate and that my 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.

Daytime Phone #