

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058062

Entity Name: WORLDWIDE ZEST, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

2208 EVANS ROAD
CLEAWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2208 EVANS ROAD
CLEAWATER, FL 33763

New Mailing Address:

3162 EAST RIVER ROAD
GRAND ISLAND, NY 14072

FEI Number: 20-2985382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADAS, RINAT
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FLEMING, JAMES
Address: 2208 EVANS RD
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM () Delete
Name: FLEMING, AUBREY
Address: 2208 EVANS RD
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLEMING, JAMES
Address: 3162 EAST RIVER ROAD
City-St-Zip: GRAND ISLAND, NY 14072

Title: MGRM (X) Change () Addition
Name: FLEMING, AUBREY
Address: 3262 EAST RIVER ROAD
City-St-Zip: GRAND ISLAND, NY 14072

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: JAMES FLEMING

MGRM

01/11/2008

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