2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058062

Address:

City-St-Zip:

3262 EAST RIVER ROAD

GRAND ISLAND, NY 14072

Entity Name: WORLDWIDE ZEST, LLC

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2208 EVANS ROAD 3162 EAST RIVER ROAD CLEAWATER, FL 33763 GRAND ISLAND, NY 14072 **Current Mailing Address: 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: Name and Address of New Registered Agent: HADAS, RINAT 911 CHÉSTNUT STREET US CLEARWATER, FL 33756 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FLEMING, JAMES Name: Name: Address: 3162 EAST RIVER ROAD Address: City-St-Zip: GRAND ISLAND, NY 14072 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FLEMING, AUBREY Name:

Address:

City-St-Zip:

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 02/05/2009