2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091346

Entity Name: FOOD IS LOVE, LLC

City-St-Zip:

ENGLEWOOD, FL 34223 US

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 41 N. INDIANA AVENUE ENGLEWOOD, FL 34223 **Current Mailing Address: New Mailing Address:** C/O RANA WHITAKER 1667 NEW POINT COMFORT ROAD ENGLEWOOD, FL 34223 FEI Number: 20-3497522 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: WHITAKER, RANA 1667 NEW POINT COMFORT ROAD ENGLEWOOD, FL 34223 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete WHITAKER, RANA L Name: Name: Address: 1667 NEW POINT COMFORT ROAD Address: City-St-Zip: ENGLEWOOD, FL 34223 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition WHITAKER, TOD J Name: Name: Address: 1667 NEW POINT COMFORT ROAD Address:

City-St-Zip:

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: RANA WHITAKER MGR 01/29/2007