

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022552

FILED
Jan 14, 2008
Secretary of State

Entity Name: SUCCESSFUL INGREDIENTS, LLC

Current Principal Place of Business:

1100 SW 30TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1100 SW 30TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-4429367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., SUITE 1000
FT. LAUDERDALE, FL 33301 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: RAFFIO, CYNTHIA
Address: 3658 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: HURST, ROGER D
Address: 107 FOGGINTOWN RD
City-St-Zip: BREWSTER, NY 10509

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: CYNTHIA RAFFIO

MGRM

01/14/2008

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