

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107232

FILED
Mar 27, 2009
Secretary of State

Entity Name: AMAZIN' FOOD PRODUCTS USA, LLC

Current Principal Place of Business:

1806 NORTH FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 330287

New Principal Place of Business:

Current Mailing Address:

PO BOX 643207
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 20-5932503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY G. SEGAL, P.A.
2027 INDIAN RIVER BOULEVARD
SUITE 1
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

BARRY G. SEGAL, P.A.
621 17TH STREET
VERO BEACH, FL 32960 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: BARRY G. SEGAL

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAGASSEY, PAUL J
Address: PO BOX 643207
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES:

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: PAUL J LAGASSEY

MGR

03/27/2009

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