

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062012

Entity Name: EARTH FOODS, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1019 PARK DRIVE
LABELLE, FL 33975 US

New Principal Place of Business:

1019 PARK DRIVE
LABELLE, FL 33935 US

Current Mailing Address:

1019 PARK DRIVE
LABELLE, FL 33975 US

New Mailing Address:

PO BOX 2108
LABELLE, FL 33975

FEI Number: 64-0964279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYESS, A. JASON
1019 PARK DRIVE
LABELLE, FL 33975 US

Name and Address of New Registered Agent:

DYESS, ANTHONY J CFO
1019 PARK DRIVE
LABELLE, FL 33935 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: ANTHONY J. DYESS

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREGORY, AARON
Address: 485 CALOOSA DRIVE
City-St-Zip: LABELLE, FL 33935 US

Title: MGR () Delete
Name: ROBERTSON, JOHN
Address: 1019 PARK DRIVE
City-St-Zip: LABELLE, FL 33975 US

Title: MGR () Delete
Name: DYESS, A. JASON
Address: 1019 PARK DRIVE
City-St-Zip: LABELLE, FL 33975 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: BRYSON, AARON G
Address: 485 CALOOSA DRIVE
City-St-Zip: LABELLE, FL 33935 US

Title: CIO (X) Change () Addition
Name: PAUL, JOHN R
Address: 1019 PARK DRIVE
City-St-Zip: LABELLE, FL 33935 US

Title: CFO (X) Change () Addition
Name: DYESS, ANTHONY J
Address: 1019 PARK DRIVE
City-St-Zip: LABELLE, FL 33935 US

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: ANTHONY J. DYESS

CFO

01/09/2008

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