

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062012

FILED
Jan 20, 2009
Secretary of State

Entity Name: EARTH FOODS, LLC

Current Principal Place of Business:

1019 PARK DRIVE
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2108
LABELLE, FL 33975

New Mailing Address:

FEI Number: 64-0964279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYESS, ANTHONY J CFO
1019 PARK DRIVE
LABELLE, FL 33935 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: CEO (X) Delete
Name: BRYSON, AARON G
Address: 485 CALOOSA DRIVE
City-St-Zip: LABELLE, FL 33935 US

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

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

ADDITIONS/CHANGES:

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

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

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: ANTHONY JASON DYESS

CFO

01/20/2009

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