

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000062012

**FILED**  
**Feb 22, 2012**  
**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:**

PO BOX 1141  
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, 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  
Name: PAUL, JOHN R  
Address: 2674 PROVIDENCE STREET  
City-St-Zip: FORT MYERS, FL 32916 US

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

I hereby 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

02/22/2012

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