

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071141

Entity Name: LIVING FOODS, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

3016 LAKE MARGARET DRIVE
ORLANDO, FL 32806 FL

New Principal Place of Business:

153 E MORSE BLVD
WINTER PARK, FL 32789 FL

Current Mailing Address:

3016 LAKE MARGARET DRIVE
ORLANDO, FL 32806 FL

New Mailing Address:

FEI Number: 26-0496561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH
3016 LAKE MARGARET DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HORMAZA, MARIA
3016 LAKE MARGARET DRIVE
ORLANDO, FL 32806 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: MARIA HORMAZA

02/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, JOSEPH L
Address: 3016 LAKE MARGARET DRIVE
City-St-Zip: ORLANDO, FL 32806

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: JOSEPH DIAZ

MGRM

02/08/2010

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