

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078928

Entity Name: SMELZ GOOD FOODS, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

14813 FRIPP CT
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

14813 FRIPP CT
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-0639561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN P. WHITE, P.A.
1575 PINE RIDGE RD
STE 10
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MICHAEL BODAH CPA
2443 PINE WOOD CIRCLE
STE 10
NAPLES, FL 34105 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: MICHAEL BODAH

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPECTOR, SANDY R
Address: 14813 FRIPP CT
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: MITRANI, EDWARD
Address: 14811 INDIGO LAKES CIR
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: SPECTOR, MICHELE
Address: 14813 FRIPP ISLAND CT
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Change (X) Addition
Name: MITRANI, LISA
Address: 14811 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

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: EDWARD MITRANI

MGRM

01/29/2008

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