2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2010
Secretary of State

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Entity Name: SUNFLOWER HEALTH & NUTRITION, LLC

Current Principal Place of Business:

34916 FAIRVIEW HEIGHTS ROAD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

34916 FAIRVIEW HEIGHTS ROAD
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRITTAIN, VICTORIA A
349616 FAIRVIEW HEIGHTS ROAD
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

BRITTAIN, VICTORIA A
34916 FAIRVIEW HEIGHTS ROAD
ZEPHYRHILLS, FL 33541 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: 03/28/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRITTAIN, VICTORIA A
Address: 34916 FAIRVIEW HEIGHTS ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

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 Statues.

SIGNATURE: VICTORIA A BRITTAIN MGR 03/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date