

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095430

FILED
Jan 11, 2011
Secretary of State

Entity Name: ARACLE FOODS ONE LLC

Current Principal Place of Business:

6538 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

3210 CENTRAL AVENUE
ST. PETERSBURG, FL 33712 US

Current Mailing Address:

6538 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 26-1088475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEWSOME, LARRY J SR
6307 PASADENA POINT BLVD
GULFPORT, FL 33707 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: MGRM
Name: ARACLE FOODS CORPORATION
Address: 6538 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 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: LARRY NEWSOME MGRM 01/11/2011

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