

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 26, 2008
Secretary of State**

DOCUMENT# L07000102597

Entity Name: GOOD FOOD FOR THE PLANET, LLC

Current Principal Place of Business:

1198 OXFORD ROAD
WINTER PARK, FL 327895036

New Principal Place of Business:

250 PARK AVENUE SOUTH
510
WINTER PARK, FL 327895036 US

Current Mailing Address:

1198 OXFORD ROAD
WINTER PARK, FL 327895036

New Mailing Address:

250 PARK AVENUE SOUTH
510
WINTER PARK, FL 327895036 US

FEI Number: 26-1209175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, BRADLEY D
1198 OXFORD ROAD
WINTER PARK, FL 327895036 US

Name and Address of New Registered Agent:

BLUM, BRADLEY D
250 PARK AVENUE SOUTH
510
WINTER PARK, FL 327895036 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:

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLUM ENTERPRISES, LL, C
Address: 1198 OXFORD ROAD
City-St-Zip: WINTER PARK, FL 327895036

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLUM ENTERPRISES, LL, C
Address: 250 PARK AVENUE SOUTH, STE. 510
City-St-Zip: WINTER PARK, FL 327895036 US

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: BRADLEY D. BLUM

MGRM

02/26/2008

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