

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102597

FILED
Jan 05, 2011
Secretary of State

Entity Name: GOOD FOOD FOR THE PLANET, LLC

Current Principal Place of Business:

250 PARK AVENUE SOUTH
510
WINTER PARK, FL 327895036 US

New Principal Place of Business:

250 PARK AVENUE SOUTH
SUITE #510
WINTER PARK, FL 327895036 US

Current Mailing Address:

250 PARK AVENUE SOUTH
510
WINTER PARK, FL 327895036 US

New Mailing Address:

250 PARK AVENUE SOUTH
SUITE #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
250 PARK AVENUE SOUTH
510
WINTER PARK, FL 327895036 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: BLUM ENTERPRISES, LLC
Address: 250 PARK AVENUE SOUTH, STE. 510
City-St-Zip: WINTER PARK, FL 327895036 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: BLUM MANAGEMENT

MGRM

01/05/2011

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