

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115993

Entity Name: E & M INNOVATIVE FOODS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7567 MONARCH COURT
DELRAY BEACH, FL 33446

New Principal Place of Business:

10251 WHITE WATER LILY WAY
BOYNTON BEACH, FL 33437

Current Mailing Address:

7567 MONARCH COURT
DELRAY BEACH, FL 33446

New Mailing Address:

10251 WHITE WATER LILY WAY
BOYNTON BEACH, FL 33437

FEI Number: 68-0662900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPERSTEIN, MICHAEL F
7567 MONARCH COURT
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SAPERSTEIN, MICHAEL F
10251 WHITE WATER LILY WAY
BOYNTON BEACH, FL 33437 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAPERSTEIN, MICHAEL F
Address: 7567 MONARCH COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: DAVID, EVAN S
Address: 5032 N LA SEDONA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAPERSTEIN, MICHAEL F
Address: 10251 WHITE WATER LILY WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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

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: MICHAEL SAPERSTEIN

MGRM

04/27/2009

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