2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122091

Entity Name: EAT MORE PRODUCE LLC

FILED Mar 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

741 SOUTH MILLS AVENUE 4822 S. ORANGE AVE

ORLANDO, FL 32801 US UNIT 8

ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

741 SOUTH MILLS AVENUE ORLANDO, FL 32801 US

FEI Number: 26-1994164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD #347
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GAGE, DONALD T
 Name:

 Address:
 741 SOUTH MILLS AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KERN-GAGE, KATJA
 Name:

 Address:
 741 SOUTH MILLS AVENUE
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 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: KATJA KERN-GAGE MGRM 03/26/2008