

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122091

FILED
Apr 13, 2010
Secretary of State

Entity Name: EAT MORE PRODUCE LLC

Current Principal Place of Business:

3410 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804 US

New Principal Place of Business:

1111 S. ORLANDO AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

1321 EAST GRANT STREET
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 26-1994164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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: GAGE, DONALD T
Address: 1321 EAST GRANT STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM
Name: KERN-GAGE, KATJA
Address: 1321 EAST GRANT STREET
City-St-Zip: ORLANDO, FL 32806 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: KATJA KERN-GAGE

MGRM

04/13/2010

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