

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012624

FILED
Jan 20, 2010
Secretary of State

Entity Name: SUPER FOODS, LLC

Current Principal Place of Business:

558 BATTEN BLVD.
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

558 BATTEN BLVD.
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 26-1980250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGS & LANE LLP
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 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: CARLSTROM, HENRY M
Address: 558 BATTEN BLVD.
City-St-Zip: PENSACOLA, FL 32507

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: HENRY CARLSTROM

MGRM

01/20/2010

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