2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020785

Entity Name: GOOD FOOD CREATIONS, LLC

FILED Apr 08, 2010 Secretary of State

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

26602 CASTLEVIEW WAY WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

26602 CASTLEVIEW WAY WESLEY CHAPEL, FL 33544 US

FEI Number: 26-2574932 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:

LACASSIN, KEVIN 26602 CASTLEVIEW WAY WESLEY CHAPEL, FL 33544 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:

Title: MGR

 Name:
 LACASSIN, KEVIN

 Address:
 26602 CASTLEVIEW WAY

 City-St-Zip:
 WESLEY CHAPEL, FL 33544 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 Statues.

SIGNATURE: KEVIN LACASSIN MGR 04/08/2010