2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034606

Entity Name: HEALTHY WORLD ORGANICS, LLC

FILED Jan 04, 2011 Secretary of State

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

6610 SKYLINE DRIVE

DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

6610 SKYLINE DRIVE

DELRAY BEACH, FL 33446 US

FEI Number: 26-2381619 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:

BRITO, CAROLINE 6610 SKYLINE DRIVE

DELRAY BEACH, FL 33446 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: BRITO, CAROLINE C
Address: 6610 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR

Name: BRITO, MICHAEL
Address: 6610 SKYLINE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 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: CAROLINE BRITO MGR 01/04/2011