2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034864

Entity Name: JUST HEALTHY CHOICES, LLC

FILED Feb 12, 2011 Secretary of State

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

4750 DIKE ROAD OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

4750 DIKE ROAD OVIEDO, FL 32765 US

FEI Number: 26-2338039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCCUTCHEON, JAMI 4750 DIKE ROAD 4750 DIKE ROAD OVIEDO, FL 32765 US OVIEDO, FL 32765 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: JAMI MCCUITCHEON 02/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCUTCHEON, JAMI A Address: 4750 DIKE ROAD City-St-Zip: OVIEDO, FL 32765 US

Title: MGR

Name: MCCUTCHEON, STUART Address: 4750 DIKE ROAD City-St-Zip: OVIEDO, FL 32765 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: JAMI A MCCUTCHEON MGR 02/12/2011