

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039868

FILED
Apr 28, 2010
Secretary of State

Entity Name: FOOD, HEALTH & ENVIRONMENTAL SAFETY, L.L.C.

Current Principal Place of Business:

140 N ORLANDO AVE 150 SUITE 14
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

140 N ORLANDO AVE 150 SUITE 14
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-2544983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOSEPH B III
140 N ORLANDO AVE 150 SUITE 14
WINTER PARK, FL 32789 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: MGR
Name: MCQUEEN, RICARDO W
Address: 1633 STEFAN COLE LANE
City-St-Zip: APOPKA, FL 32703 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: RICARDO W. MCQUEEN

MGR

04/28/2010

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