

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059315

Entity Name: FOOD FOR GENES, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

2112 PINE STREET, UNIT 1R
PHILADELPHIA, PA 19103

New Principal Place of Business:

736 MANTON STREET
PHILADELPHIA, PA 19147

Current Mailing Address:

2112 PINE STREET, UNIT 1R
PHILADELPHIA, PA 19103

New Mailing Address:

736 MANTON STREET
PHILADELPHIA, PA 19147

FEI Number: 26-2766633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBUSK, RUTH
3583 DORIS DRIVE
TALLAHASSEE, FL 323032304 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 () Delete
Name: WILLIAMS, JENNIFER
Address: 2112 PINE STREET, UNIT 1R
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGRM () Delete
Name: DEBUSK, RUTH
Address: 3583 DORIS DRIVE
City-St-Zip: TALLAHASSEE, FL 323032304

Title: MGRM () Delete
Name: HUBBARD, JOHN
Address: 57 PLYMOUTH
City-St-Zip: IRVINE, CA 92620

Title: MGRM () Delete
Name: HUBBARD, IONELA
Address: 57 PLYMOUTH
City-St-Zip: IRVINE, CA 92620

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOLAN, JENNIFER
Address: 736 MANTON
City-St-Zip: PHILADELPHIA, PA 19147

Title: MEMB (X) Change () Addition
Name: DEBUSK, RUTH
Address: 3583 DORIS DRIVE
City-St-Zip: TALLAHASSEE, FL 323032304

Title: MEMB (X) Change () Addition
Name: HUBBARD, JOHN
Address: 57 PLYMOUTH
City-St-Zip: IRVINE, CA 92620

Title: MEMB (X) Change () Addition
Name: HUBBARD, IONELA
Address: 57 PLYMOUTH
City-St-Zip: IRVINE, CA 92620

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JENNIFER DOLAN

MRS.

03/27/2009

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