

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080387

FILED
Jan 16, 2010
Secretary of State

Entity Name: MIDWEST WHOLESOME FOODS, LLC

Current Principal Place of Business:

725 NORTH HWY A1A SUITE B-106
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

725 NORTH HWY A1A SUITE B-106
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 26-3222382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VRECHEK, DR NANCY
725 NORTH HWY A1A SUITE B-106
JUPITER, FL 33477 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
Name: VRECHEK, DR NANCY
Address: 725 NORTH HWY A1A SUITE B-106
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: HANSON-HANLEY, LINNEA
Address: 725 NORTH HWY A1A SUITE B-106
City-St-Zip: JUPITER, FL 33477 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: LINNEA HANSON-HANLEY

MGRM

01/16/2010

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