

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094698

FILED
Apr 14, 2011
Secretary of State

Entity Name: ALL NATURAL FOODS, LLC

Current Principal Place of Business:

5033 SANTA CLARA DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

5033 SANTA CLARA DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 30-0507276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPABLOS, HEDY R
5033 SANTA CLARA DRIVE
ORLANDO, FL 32837 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: DEPABLOS, HEDY R
Address: 5033 SANTA CLARA DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR
Name: MORALES, FRANCISCO
Address: 5033 SANTA CLARA DR
City-St-Zip: ORLANDO, FL 32837 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: DEPABLOS, HEDY R.

MGR

04/14/2011

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