

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102354

FILED
Apr 29, 2011
Secretary of State

Entity Name: HYDRO FOODS INTERNATIONAL, LLC

Current Principal Place of Business:

5778 TROPICAIRE BLVD.
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

1603 ENWOOD DR.
ST. PETERS, MO 63376 US

New Mailing Address:

501 SUMMERWOOD CT
ST. PETERS, MO 63376 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDEN, LEROY
1239 N. SUMTER BLVD.
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

DARDEN, LEROY
5778 TROPICAIRE BLVD
NORTH PORT, FL 34286 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DARDEN, LEROY
Address: 501 SUMMERWOOD CT
City-St-Zip: ST. PETERS, MO 63376 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: LEROY DARDEN

MGR

04/29/2011

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