

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116057

FILED
Apr 29, 2010
Secretary of State

Entity Name: ADVANCED NUTRITION FOODS, LLC

Current Principal Place of Business:

4830 NW 43RD STREET, SUITE D-64
GAINSEVILLE, FL 32606 US

New Principal Place of Business:

4830 NW 43RD STREET, SUITE D-64
GAINESVILLE, FL 32606 US

Current Mailing Address:

4830 NW 43RD STREET, SUITE D-64
GAINSEVILLE, FL 32606 US

New Mailing Address:

4830 NW 43RD STREET, SUITE D-64
GAINESVILLE, FL 32606 US

FEI Number: 26-4813131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE N. CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 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: ANFINSEN, JON R
Address: 4830 NW 43RD STREET, SUITE D-64
City-St-Zip: GAINESVILLE, FL 32606 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: JON R. ANFINSEN

CEO

04/29/2010

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