2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021935

Entity Name: B. ORIGINAL FOODS LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2270 GRIFFIN RD 1543 BARROW RD

556 224

LAKELAND, 33810 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

2270 GRIFFIN RD 1543 BARROW RD 556 224

LAKELAND, 33810 US LAKELAND, FL 33801

FEI Number: 61-1592433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICCIRILLO, TIFFANY R
2270 GRIFFIN RD
556
LAKELAND, FL 33810 US
PICCIRILLO, TIFFANY R
1011 GREEN PINE BLVD
F1
WPB, FL 33409 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: 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PICCIRILLO, TIFFANY R MS

 Address:
 1011 GREENPINE BLVD F1

 City-St-Zip:
 WEST PALM BEACH, FL 33409 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 Statues.

SIGNATURE: TIFFANY PICCIRILLO MGR 05/01/2010