2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050429

Entity Name: FAITHSTRONG FOODS LLC

FILED Apr 22, 2010 Secretary of State

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

2444 US HWY 92 EAST LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

4265 US HWY 98 NORTH 3629 VICTORIA MANOR DR 578 107 LAKELAND, FL 33809 US LAKELAND, FL 33805 US

FEI Number: 27-0262865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOSSOW, SHANE M
4265 US HWY 98 NORTH
578
LAKELAND, FL 33809 US

KOSSOW, SHANE M
3629 VICTORIA MANOR DR
107
LAKELAND, FL 33805 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: SHANE M KOSSOW 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE

Name: KOSSOW, SHANE M

Address: 3629 VICTORIA MANOR DR #107 City-St-Zip: LAKELAND, FL 33805 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: SHANE M KOSSOW OWNE 04/22/2010