

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065191

FILED
Jan 10, 2010
Secretary of State

Entity Name: OASIS HEALTH FOOD, LLC

Current Principal Place of Business:

10601 US HWY 441 C-7
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

10601 US HWY 441 C-7
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 27-0537433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCHER, FLOYD
37901 LAKE DALHOUSIE DR
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

FINCHER, FLOYD
10601 US HWY 441 C-7
LEESBURG, FL 34788 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:

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FINCHER, FLOYD
Address: 10601 US HWY 441 C-7
City-St-Zip: LEESBURG, FL 34788

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: FLOYD FINCHER

MGR

01/10/2010

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