

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000074871

Entity Name: FOOD PROGRAMS LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

9720 STIRLING ROAD
SUITE 201
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9720 STIRLING ROAD
SUITE 201
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 27-0675903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZABETH RUBIN
9720 STIRLING ROAD
SUITE 201
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

ARTHUR PALERMO JR. CPA PA
9720 STIRLING ROAD
SUITE 203
COOPER CITY, FL 33024 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: AP

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUBIN, ELIZABETH
Address: 9720 STIRLING ROAD SUITE 201
City-St-Zip: COOPER CITY, FL 33024

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: ER

MGRM

01/26/2010

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