2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075366

Entity Name: WHOLESOME TUMMIES FRANCHISE, LLC

FILED Feb 10, 2010 Secretary of State

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

3768 ETHAN LANE ORLANDO, FL 32814 US

Current Mailing Address: New Mailing Address:

 3768 ETHAN LANE
 3761 PARKLAND DRIVE

 ORLANDO, FL 32814
 US
 ORLANDO, FL 32814
 US

FEI Number: 27-0849125 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:

GOTLIB, SAMANTHA W 3768 ETHAN LANE ORLANDO, FL 32814 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOTLIB, SAMANTHA W

 Address:
 3768 ETHAN LANE

 City-St-Zip:
 ORLANDO, FL 32814 US

Title: MGRM

Name: BLACHER, DEBORAH J Address: 3761 PARKLAND DRIVE City-St-Zip: ORLANDO, FL 32814 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: DEBORAH J. BLACHER MGM 02/10/2010