

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075366

FILED
Apr 29, 2012
Secretary of State

Entity Name: WHOLESOME TUMMIES FRANCHISE, LLC

Current Principal Place of Business:

3768 ETHAN LANE
ORLANDO, FL 32814 US

New Principal Place of Business:

3761 PARKLAND DRIVE
ORLANDO, FL 32814 US

Current Mailing Address:

3761 PARKLAND DRIVE
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 27-0849125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACHER, DEBBIE J
3768 ETHAN LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

BLACHER, DEBBIE J
3761 PARKLAND DRIVE
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: DEBBIE BLACHER

04/29/2012

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 Statutes.

SIGNATURE: DEBBIE BLACHER

MGRM

04/29/2012

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