2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081406

Entity Name: ORGANIC NUTRITION, LLC

FILED Apr 28, 2011 Secretary of State

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

ONE CATE STREET SUITE 100 PORTSMOUTH, NH 03801

Current Mailing Address: New Mailing Address:

ONE CATE STREET SUITE 100 PORTSMOUTH, NH 03801

FEI Number: 27-0788066 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:

PARACORP INCORPORATED 236 EAST SIXTH AVE TALLAHASSEE, FL 32303 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: MGR

Name: DESROSIERS, ROBERT J Address: ONE CATE STREET City-St-Zip: PORTSMOUTH, NH 03801

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: ROBERT DESROSIERS MG 04/28/2011