

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101121

Entity Name: LATITUDE FOODS, LLC

FILED
Jun 05, 2012
Secretary of State

Current Principal Place of Business:

1462 SPRUCE AVE
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 592056
ORLANDO, FL 32859

New Mailing Address:

13809 INGALLS BAY ROAD
OMENA, MI 32859 US

FEI Number: 27-1175082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBER, BENJAMIN
1475 PINE AVE. UNIT B
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BARBER, BENJAMIN
1462 SPRUCE AVENUE
UNIT B
ORLANDO, FL 32824 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:

06/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARBER, CHRISTOPHER R
Address: 3963 BRIDGESTONE DRIVE NE
City-St-Zip: GRAND RAPIDS, MI 48646

Title: MGR
Name: BARBER, BENJAMIN R
Address: 111 E. WASHINGTON, UNIT 1722
City-St-Zip: ORLANDO, FL 32801

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: BENJAMIN BARBER

MGR

06/05/2012

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