2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112783

Entity Name: NATIVE FOODS, LLC

FILED Feb 27, 2010 Secretary of State

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

5500 N. MILITARY TRAIL SUITE 22-271 JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

5500 N. MILITARY TRAIL SUITE 22-271 JUPITER, FL 33458 US

FEI Number: 90-0528084 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:

BENFORD, THOMAS W 5500 MILITARY TRAIL SUITE 22-271 JUPITER, FL 33458 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: BENFORD, THOMAS W

Address: 5500 MILITARY TRAIL, SUITE 22-271

City-St-Zip: JUPITER, FL 33458 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: THOMAS W BENFORD MGRM 02/27/2010