2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013370

Entity Name: FEEDING FOUNDATIONS, LLC

FILED Mar 31, 2011 Secretary of State

US

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

14200 OAK RIDGE DRIVE 10337 MEDICIS PLACE DAVIE, FL 33325 US WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

14200 OAK RIDGE DRIVE 10337 MEDICIS PLACE

DAVIE, FL 33325 US WELLINGTON, FL 33449 US

FEI Number: 27-1787385 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:

CENTOFANTI, MELISSA B
14200 OAK RIDGE DRIVE
DAVIE, FL 33325 US

CENTOFANTI, MELISSA B
10337 MEDICIS PLACE
WELLINGTON, FL 33449 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: MELISSA B CENTOFANTI 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CENTOFANTI, MELISSA B Address: 10337 MEDICIS PLACE City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM Name: REID, AMY

Address: 1001 NW 104 AVENUE City-St-Zip: PLANTATION, FL 33322 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: MELISSA B CENTOFANTI MGRM 03/31/2011