

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025849

FILED
Jan 10, 2011
Secretary of State

Entity Name: IDEAL MEALS, LLC

Current Principal Place of Business:

PRODUCE FOR KIDS, INC.
278 HWY 23 S
REIDSVILLE, GA 30453

New Principal Place of Business:

Current Mailing Address:

PRODUCE FOR KIDS, INC.
278 HWY 23 S
REIDSVILLE, GA 30453

New Mailing Address:

FEI Number: 20-8014591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDY ANDERSON, P.A.
1353 PALMETTO AVENUE
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: MS.
Name: LATHBURY, KIM
Address: 1255 LUCAYA CIRCLE
City-St-Zip: ORLANDO, FL 32824 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: KIM LATHBURY

MS

01/10/2011

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