

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028505

FILED
Jan 07, 2011
Secretary of State

Entity Name: BETTER FOR YOU FOODS LLC

Current Principal Place of Business:

7395 SEDONA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7395 SEDONA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-2113467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.
THE PLAZA SUITE
5355 TOWN CENTER ROAD
BOCA RATON, FL 33486 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: RONALD ROSENWASSER

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOTKER, JACK
Address: 7395 SEDONA WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: LOTKER, JACK
Address: 7395 SEDONA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: JACK M. LOTKER

MGR

01/07/2011

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