

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028505

FILED
Jan 17, 2012
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 ()

Name and Address of Current Registered Agent:

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

01/17/2012

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