2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041979

Entity Name: TRIM NUTRITION DISTRIBUTION, LLC

FILED Apr 16, 2012 Secretary of State

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

9655 NORTH TAMIAMI TRAIL 102

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

15143 BROLIO LANE NAPLES, FL 34110

FEI Number: 27-2403149 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:

NOVATT, JEFF M ESQ. C/O CHEFFY PASSIDOMO, P.A. 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FL 34102 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: MGR

Name: JDM CAFE 1, LLC

Address: 2387 BUTTERFLY PALM DRIVE

City-St-Zip: NAPLES, FL 34119

Title: MGR

Name: MPP CAFE 1, LLC
Address: 15143 BROLIO LANE
City-St-Zip: NAPLES, FL 34110

Title: MGR

 Name:
 REA CAFE 1, LLC

 Address:
 500 SADDLEBROOK LANE

 City-St-Zip:
 NAPLES, FL 34110

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: MARK PORRARO MGR 04/16/2012