2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043077

Entity Name: GOOD EATS HOLDINGS, LLC

FILED Apr 25, 2012 Secretary of State

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

307 BELLE GROVE

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

307 BELLE GROVE

ROYAL PALM BEACH, FL 33411

FEI Number: 27-2601278 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:

COFFEE SOLUTIONS USA, INC 307 BELLE GROVE LANE ROYAL PALM BEACH, FL 33411

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SEKEREL, ABRAHAM
Address: 307 BELLE GROVE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM

Name: DAVIDSON, GREGORY
Address: 30 GEORGE STREET
City-St-Zip: TENAFLY, NJ 07670

Title: MGRM

Name: LEIBOVICH, ARIELA

Address: 349 MIZNER LAKE ESTATE DR. City-St-Zip: BOCA RATON, FL 33432

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: ABRAHAM SEKEREL MGRM 04/25/2012