

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053902

FILED
Apr 25, 2011
Secretary of State

Entity Name: ALLERGY FRIENDLY LUNCH BOX, LLC

Current Principal Place of Business:

710 DUCHESS COURT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

710 DUCHESS COURT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

PO BOX 33461
PALM BEACH GARDENS, FL 33420 US

FEI Number: 27-2618667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLFE, MICHAEL C
710 DUCHESS COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROSADO-WOOLFE, REBECCA E
710 DUCHESS COURT
PALM BEACH GARDENS, FL 33410 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: REBECCA ROSADO-WOOLFE

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSADO-WOOLFE, REBECCA E
Address: 710 DUCHESS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: HOWELL, DEVYN
Address: 3384 GREENWAY DRIVE
City-St-Zip: JUPITER, FL 33458

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: REBECCA ROSADO-WOOLFE

MGRM

04/25/2011

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