

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093956

Entity Name: FOOD SAFETY USA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

467 LAKE HOWELL RD,
101
MAITLAND, FL 32751 US

Current Mailing Address:

467 LAKE HOWELL RD,
101
MAITLAND, FL 32751 US

New Principal Place of Business:

467 LAKE HOWELL RD,
107
MAITLAND, FL 32751 US

New Mailing Address:

467 LAKE HOWELL RD,
107
MAITLAND, FL 32751 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, LISA
467 LAKE HOWELL RD
101
MAITLAND, FL 32751 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: MGRM
Name: GREER, JAMES A
Address: 467 LAKE HOWELL RD
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR
Name: COLLINS, GENE
Address: 467 LAKE HOWELL RD
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR
Name: REILLY, JOE
Address: 467 LAKE HOWELL RD
City-St-Zip: MAITLAND, FL 32751 US

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: JIM GREER

MGRM

04/30/2011

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