

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096180

FILED
Feb 14, 2012
Secretary of State

Entity Name: DISCOVERY FOODS OF AMERICA, LLC

Current Principal Place of Business:

8509 BENJAMIN ROAD, SUITE G
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

8509 BENJAMIN ROAD, SUITE G
TAMPA, FL 33634

New Mailing Address:

FEI Number: 27-3462227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE JAMES LAW GROUP, PL
4230 S. MACDILL AVE.
SUITE K
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

ZAMBITO, JOHN L JR
4230 S. MACDILL AVE.
SUITE E
TAMPA, FL 33611 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: JOHN ZAMBITO, JR.

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAMBITO ENTERPRISES, INC.
Address: 4230 S. MACDILL AVE., SUITE E
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM
Name: DISCOVERY FOODS, INC.
Address: 4205 S. MACDILL AVE., SUITE G
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM
Name: BARLETTAI, FRANCO
Address: 8509 BENJAMIN ROAD, SUITE G
City-St-Zip: TAMPA, FL 33634

Title: MGRM
Name: CARMELLO, FRANCES S
Address: 8509 BENJAMIN ROAD, SUITE G
City-St-Zip: TAMPA, FL 33634

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: JOHN ZAMBITO

MGRM

02/14/2012

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