2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041589

Entity Name: MY FOOD PLANS, LLC

FILED Apr 12, 2012 Secretary of State

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

9414 NW 59TH LANE GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

9414 NW 59TH LANE GAINESVILLE, FL 32653

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALLEN, MARIA TERESA 9414 NW 59TH LANE GAINESVILLE, FL 32653 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:
 CALLEN, MARIA T

 Address:
 9414 NW 59TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32653

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: MARIA TERESA CALLEN MGR 04/12/2012