2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085892

Entity Name: PURPOSE FOODS, LLC

FILED Apr 10, 2012 Secretary of State

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

4208 FOREST ISLAND DRIVE 100 WEST GRANT STREET ORLANDO, FL 32826

APT 2086

ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

4208 FOREST ISLAND DRIVE 100 WEST GRANT STREET ORLANDO, FL 32826 APT 2086

ORLANDO, FL 32806

FEI Number: 45-2830359 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:

CONTE, RONALD J 350 EAST PINE STREET SUITE 200 ORLANDO, FL 32801 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:

MGRM

EARLEY, KYLE R Name:

Address: 100 WEST GRANT STREET APT 2086

City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM

Name: MOLINARO, CHRISTOPHER M Address: 20 WOODRIDGE DR. City-St-Zip: CHESTER, NY 10918 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 Statues.

SIGNATURE: KYLE EARLEY **MGRM** 04/10/2012