2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089415

Entity Name: ORGANIC GOURMET, LLC

FILED Apr 04, 2012 Secretary of State

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

2209 COLLIER PARKWAY SUITE 170 LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

2209 COLLIER PARKWAY LAND O LAKES, FL 34639

FEI Number: 45-3124616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROBERT, GLASGOW 16514 N. DALE MABRY HIGHWAY TAMPA, FL FL 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: SOBOLEV, ROMAN

Address: 2209 COLLIER PKWY SUITE 170 City-St-Zip: LAND O LAKES, FL 34639

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: ROMAN SOBOLEV MGR 04/04/2012