

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090186

FILED
Mar 13, 2012
Secretary of State

Entity Name: BEST NATURAL DIET, LLC

Current Principal Place of Business:

676 CARNATION CT
WELLINGTON, FL 33414 US

New Principal Place of Business:

1648 NW 12TH DRIVE
BELLE GLADE, FL 33430 US

Current Mailing Address:

676 CARNATION CT
WELLINGTON, FL 33414 US

New Mailing Address:

1648 NW 12TH DRIVE
BELLE GLADE, FL 33430 US

FEI Number: 45-3159240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROMAN, ALAN
1648 NW 12TH DR
BELLE GLADE, FL 33430 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: ALAN ROMAN

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALAS, GERMAN
Address: 676 CARNATION CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: ROMAN, ALAN I
Address: 1648 NW 12TH DR
City-St-Zip: BELLE GLADE, FL 33430 US

Title: MGRM
Name: GUZMAN, IRMA
Address: 1648 NW 12TH DR
City-St-Zip: BELLE GLADE, FL 33430 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: ALAN ROMAN

MGRM

03/13/2012

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