

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123077

FILED
Jan 30, 2012
Secretary of State

Entity Name: THRIVE FROZEN NUTRITION, LLC

Current Principal Place of Business:

1301 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1301 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 45-3707806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

STAGNER, R. CHARLES M
1301 W. FAIRBANKS AVE
WINTER PARK, FL 32789 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: R.CHARLES STAGNER

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: C&P GLOBAL INVESTMENTS
Address: 1301 WEST FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: KEEN MARKETING & MANUFACTURING
Address: 6501 ROSELLA CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: EVERETT, FRANKLIN C
Address: 700 BELLEVUE AVE
City-St-Zip: NEWPORT, RI 02840

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: C&P GLOBAL INVESTMENTS

MGR

01/30/2012

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