

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000125150

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** BETTER FOR YOU FOODS ACQUISITION LLC

**Current Principal Place of Business:**

7395 SEDONA WAY  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

**Current Mailing Address:**

7395 SEDONA WAY  
DELRAY BEACH, FL 33446

**New Mailing Address:**

**FEI Number:** 45-3933314

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.  
5355 TOWN CENTER ROAD  
SUITE 801  
BOCA RATON, FL 33486 US

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

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: BETTER FOR YOU FOODS LLC  
Address: 7395 SEDONA WAY  
City-St-Zip: DELRAY BEACH, FL 33446 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: JACK M. LOTKER

MGR

01/17/2012

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