

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000003049

FILED
Jan 25, 2002 8:00 AM
Secretary of State

Entity Name: HEALTHY HEART FOODS, L.L.C.

Current Principal Place of Business:

1801 SOUTH FEDERAL HIGHWAY, SUITE 245B
DELRAY BEACH, FL 33483

New Principal Place of Business:

6501 CONGRESS AVE.
120
BOCA RATON, FL 33487

Current Mailing Address:

1801 SOUTH FEDERAL HIGHWAY, SUITE 245B
DELRAY BEACH, FL 33483

New Mailing Address:

6501 CONGRESS AVE.
120
BOCA RATON, FL 33487

FEI Number: 65-0924491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD L
1801 SOUTH FEDERAL HIGHWAY, SUITE 245B
DALRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SCHWARTZ, HOWARD L
6501 CONGRESS AVE.
120
BOCA RATON, FL 33487 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: HOWARD L. SCHWARTZ

01/25/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHWARTZ, HOWARD L
Address: 1801 SOUTH FEDERAL HIGHWAY, SUITE 245B
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: DE MARCHI, BARBARA
Address: 2727 N. OCEAN BLVD., A402
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GIUFFRIDA, LILLIAN
Address: 792 N.E. 33RD STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, HOWARD L
Address: 6501 CONGRESS AVE., STE 120
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: HOWARD L. SCHWARTZ

MGRM

01/25/2002

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