2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001451

Entity Name: TRUE WORLD FOODS ORLANDO LLC

FILED Jan 27, 2011 Secretary of State

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

5129 FORSYTH COMMERCE ROAD ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

5129 FORSYTH COMMERCE ROAD ORLANDO, FL 32807

FEI Number: 20-8533427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: IWASAKI, KOZO

Address: 5129 FORSYTH COMMERCE ROAD

City-St-Zip: ORLANDO, FL 32807

Title: MGRM

Name: PARKER, YUKO

Address: 5129 FORSYTH COMMERCE ROAD

City-St-Zip: ORLANDO, FL 32807

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: KOZO IWASAKI MGR 01/27/2011