2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004436

Entity Name: DIVERSIFIED YOGURT, LLC

FILED Apr 20, 2012 Secretary of State

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

ONE SOUTH OCEAN BLVD. #206 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

ONE SOUTH OCEAN BLVD. #206 BOCA RATON, FL 33432

FEI Number: 45-2733454 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:

CHATOFF, HOWARD ONE SOUTH OCEAN BLVD. #206 BOCA RATON, FL 33432 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:

Γitle: MGR

Name: CHATOFF, JULES

Address: ONE SOUTH OCEAN BLVD. #206 City-St-Zip: BOCA RATON, FL 33432

Title: MGR

Name: CHATOFF, HOWARD

Address: ONE SOUTH OCEAN BLVD. #206 City-St-Zip: BOCA RATON, FL 33432

Title: MGR

Name: SOLOMON, MARK

Address: ONE SOUTH OCEAN BLVD. #206 City-St-Zip: BOCA RATON, FL 33432

Title: MGR

Name: SOLOMON, HAROLD

Address: ONE SOUTH OCEAN BLVD. #206 City-St-Zip: BOCA RATON, FL 33432

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: HOWARD CHATOFF MGR 04/20/2012