2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043077

Entity Name: GOOD EATS HOLDINGS, LLC

Current Principal Place of Business:

307 BELLE GROVE

ROYAL PALM BEACH, FL 33411

Current Mailing Address:

307 BELLE GROVE

ROYAL PALM BEACH. FL 33411

FEI Number: 27-2601278 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COFFEE SOLUTIONS USA, INC 307 BELLE GROVE LANE ROYAL PALM BEACH, FL 33411 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

FILED Apr 30, 2013

Secretary of State

CC8912124877

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameSEKEREL, ABRAHAMNameDAVIDSON, GREGORYAddress307 BELLE GROVE LANEAddress30 GEORGE STREETCity-State-Zip:WEST PALM BEACH FL 33411City-State-Zip:TENAFLY NJ 07670

Title MGRM

Name LEIBOVICH, ARIELA

Address 349 MIZNER LAKE ESTATE DR.

City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ABRAHAM SEKEREL

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date